

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215522878				
1.) CORPORATION NAME: Petroleum Heat and Power Co., Inc.		DUE DATE: 7/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES INC 10 S JEFFERSON ST STE 1400 ROANOKE, VA		SCC ID NO: F1194358				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: MN		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED					
COMMON	100					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 9 W BROAD ST 3rd Floor						
CITY/ST/ZIP: STAMFORD, CT 06902						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: STEVE GOLDMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: PRESIDENT						
ADDRESS: 2187 ATLANTIC ST						
CITY/ST/ZIP/CO: STAMFORD, CT 06902						
NAME: RICHARD OAKLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: VICE PRESIDENT						
ADDRESS: 2187 ATLANTIC ST						
CITY/ST/ZIP/CO: STAMFORD, CT 06904						
NAME: RICHARD F AMBURY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: CFO						
ADDRESS: 2187 ATLANTIC STREET						
CITY/ST/ZIP/CO: STAMFORD, CT 06902						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ RICHARD OAKLEY	RICHARD OAKLEY, VICE	6/12/2015				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						