

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
MAY - 1 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **843236** (1)

1. Corporation Name
MAPCO PETROLEUM INC.

Principal Place of Business: **1800 SOUTH BALTIMORE AVENUE TULSA OK 74119**
Mailing Address: **1800 SOUTH BALTIMORE AVENUE TULSA OK 74119**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/15/1979**
3a. Date of Last Report: **05/01/1994**

4. FEI Number: **75-1287220**
Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contributions: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 190(3)(2) Florida Statutes: Yes No

2. Principal Place of Business: **21** **26** Mailing Address

Suite, Apt # etc: **22** Suite, Apt # etc: **27**

City & State: **23** City & State: **28**

Zip: **24** Country: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: **FL** 85 Zip Code: _____

11. Pursuant to the provisions of Sections 607.06(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1508, Florida Statutes.

SIGNATURE:

(Agent or Agent's authorized representative)

(If the Registered Agent is a corporation, insert the name of the corporation)

(Date)

12. OFFICERS AND DIRECTORS	
TITLE: P	HART, W JEFFREY 1800 S. BALTIMORE AVE TULSA OK
TITLE: VP	DAILY PETE H. 1800 S. BALTIMORE AVE TULSA OK 74119
TITLE: V	ALLIGOOD, JAMES C. 1800 S BALTIMORE AVE TULSA OK
TITLE: VP	WRIGHT, A L JR. 119 N CUSHMAN FAIRBANKS AK
TITLE: S	PATTERSON, WILLIAM 1800 S. BALTIMORE AVE TULSA OK
TITLE:	
TITLE:	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME:	
13 STREET ADDRESS:	
14 CITY & STATE:	
15 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16 NAME:	
17 STREET ADDRESS:	
18 CITY & STATE:	
19 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20 NAME:	
21 STREET ADDRESS:	
22 CITY & STATE:	
23 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24 NAME:	
25 STREET ADDRESS:	
26 CITY & STATE:	
27 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28 NAME:	
29 STREET ADDRESS:	
30 CITY & STATE:	

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 131.07(3)(B), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *Gordon E. Schoachter*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-95

Corporate Name:

843236

**MAPCO PETROLEUM INC.
OFFICERS AND DIRECTORS**

OFFICERS

President	W. Jeffrey Hart	
Vice President - Refining	William G. Miller	
Vice President - Retail Marketing	James C. Alligood	
Vice President - Alaska	A. L. Wright, Jr.	1
Vice President & Treasurer	F. S. Dickerson, III	
Vice President - Crude Supply and Products Marketing	H. Pete Daily	
Vice President & Tax Counsel	Gordon E. Schaechterle	
Vice President	Donald R. Wellendorf	
Secretary & General Counsel	W. Lin Patterson	
Controller	W. Kirk Brassfield	
Assistant Secretary	Kristen E. Cook	

DIRECTORS

James E. Barnes
Robert M. Howe
David W. Bowman
Frank S. Dickerson, III
W. Jeffrey Hart

The addresses of the above officers and directors are as follows:

1800 South Baltimore Avenue
Tulsa, Oklahoma 74119
(918) 581-1800

1 119 N. Cushman
Fairbanks, Alaska 99701

(MAPCO PETROLEUM Inc. was formerly Earth Resources Company - name
changed April 29, 1983.)