

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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**

3. Date Incorporated or Qualified: **05/15/1979**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)

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 Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE (86-90) _____ DATE _____
Signature type for professional registered agent and the licensee (86-90) Registered Agent signature required when reinstating (86-90)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HART, W JEFFREY	1.2 NAME	
STREET ADDRESS	1800 S. BALTIMORE AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	TULSA OK	1.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAILY PETE H.	2.2 NAME	
STREET ADDRESS	1800 S. BALTIMORE AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	TULSA OK 74119	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLIGOOD, JAMES C.	3.2 NAME	
STREET ADDRESS	1800 S BALTIMORE AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	TULSA OK	3.4 CITY - ST - ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WRIGHT, A L JR.	4.2 NAME	
STREET ADDRESS	119 N CUSHMAN	4.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRBANKS AK	4.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATTERSON, WILLIAM	5.2 NAME	
STREET ADDRESS	1800 S. BALTIMORE AVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	TULSA OK	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	SCHAECHTERLE, GORDON E.
STREET ADDRESS		6.3 STREET ADDRESS	1800 S. BALTIMORE AVE
CITY - ST - ZIP		6.4 CITY - ST - ZIP	TULSA OK 74119

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 on an attachment with an address.

SIGNATURE: **Gordon E. Schaechterle** Vice President
Controller and Tax Counsel
MAR 14 1996 (918) 586-4312
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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**MAPCO PETROLEUM INC.
OFFICERS AND DIRECTORS**

OFFICERS

President	W. Jeffrey Hart
Vice President - Business Developments	H. Pete Daily
Senior Vice President - Mid-South Refining and Marketing	William G. Miller
Vice President	William G. Miller
Vice President	Randy M. Newcomer
Vice President - Retail Marketing	James C. Alligood
Vice President and Treasurer	Don R. Wellendorf
Vice President & Tax Counsel	Gordon E. Schaechterle
Secretary & General Counsel	W. Lin Patterson
Assistant Secretary	Kristen E. Cook
Assistant Secretary	James P. Niedermeyer
Controller	W. Kirk Brassfield

DIRECTORS

James E. Barnes
Philip W. Baxter
David W. Bowman
W. Jeffrey Hart
Joseph W. Craft, III
Jack D. Maynard
Robert G. Sachse

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

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

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