

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90188 045 ***150.00

0594647

DOCUMENT # 837315

1. Entity Name

SUN PIPE LINE COMPANY

Principal Place of Business

**1801 MARKET STREET
PHILADELPHIA PA 19103-1699**

Mailing Address

**1801 MARKET STREET
PHILADELPHIA PA 19103-1699**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-1139820**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
FRETZ, D, M
1801 MARKET ST
PHILADELPHIA PA 19103-1699** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
SHUP, MARILYN
1801 MARKET ST
PHILADELPHIA PA 19103-1699** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GERNER, ELRIC C
1801 MARKET ST
PHILADELPHIA PA 19103-1699** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TCD
FOSTER, GEORGE S
1801 MARKET STREET
PHILADELPHIA PA 19103** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
JUSTIN, DAVID A
1801 MARKET STREET
PHILADELPHIA FL 19103** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
TAYLOR, RICHARD G
1801 MARKET STREET
PHILADELPHIA PA 19103** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **Vice President** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **Vice President** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **Vice President, Controller,
Treasurer** ☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elric C. Gerner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**3/12/01**
Date**215-977-6648**
Daytime Phone #

CR2E034 (10/00)

Sun Life Company

P. S. Broker (Paul)
D. M. Fretz (Deborah)
M. Shup (Marilyn)
R. G. Taylor (Richard)
D. M. Fretz (Deborah)
P. S. Broker (Paul)
D. A. Justin (David)
M. Shup (Marilyn)
R. G. Taylor (Richard)
E. C. Gerner (Elric)
J. A. Fritsch (Judith)
M. E. Heuser (Mary)
P. A. Holland (Patricia)
J. J. McKeever (John)
R. G. Taylor (Richard)
R. G. Taylor (Richard)
E. J. Enderle (Edmond)
J. J. McKeever (John)

Attachment
Director 931656
Director #839315
Director
Director
President
Vice President
Vice President
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Controller
Treasurer
Assistant Treasurer
Assistant Treasurer

The business address for all officers and directors is as follows:

10 Penn Center
1801 Market Street
Philadelphia, PA 19103