FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

an address, with all other

## Feb 05, 2002 8:00 am Secretary of State 837315 DOCUMENT # 1. Entity Name SUN PIPE LINE COMPANY 02-05-2002 90124 005 \*\*\*150.00 Principal Place of Business Mailing Address 1801 MARKET STREET 1801 MARKET STREET PHILADELPHIA PA 19103-1699 PHILADELPHIA PA 19103-1699 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-1139820 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 ງພາຍ ເພື່ອໄດ້ເປັນ ເປັນ ເປັນ ສຳນັກພະ (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE FRETZ, D, M NAME NAME 1801 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPIA PA 19103-1699 CITY-ST-ZIP CITY-ST-ZIP Addition VΡ Delete TITLE TITLE Change 5. Broker PAUL SHUP, MARILYN NAME NAME 1801 Market Street 1801 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103-1699 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete GERNER, ELRIC C NAME NAME 1801 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103-1699 CITY-ST-ZIP CITY-ST-ZIP Addition TCD Delete ヒナD TITLE ☐ Change TITLE Richard S. Conner FOSTER, GEORGE S NAME NAME 1801 MARKET STREET 1801 Mai STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-7IP VΡ TITLE ☐ Change ☐ Addition TITLE ☐ Delete JUSTIN. DAVID A NAME NAME **1801 MARKET STREET** STREET ADDRESS STREET ADDRESS PHILADELPHIA FL 19103 CITY-ST-ZIP CITY-ST-ZIP VPCT Change TITLE ☐ Delete TITLE Remove Controller ☐ Addition TAYLOR, RICHARD G NAME NAME & musurer **1801 MARKET STREET** STREET ADDRESS STREET ADDRESS PHILDELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

## List of Directors and Officers for Sun Pipe Line Company:

Title Name Paul S. Broker Director Richard S. Conner Director Deborah M. Fretz Director President Deborah M. Fretz Paul S. Broker Vice President David S. Justin Vice President Richard G. Taylor Vice President Controller, and Treasurer Richards S. Conner , Elric C. Gerner Secretary Judith A. Fritsch **Assistant Secretary** Mary E. Heuser Assistant Secretary Patricia A. Holland **Assistant Secretary** 

Assistant Secretary and Assistant Treasurer

Business Address for all Officers and Directors is as follows: ..

**Assistant Treasurer** 

Ten Penn Center 1801 Market Street Philadelphia, PA 19103

John J. McKeever

Edmond J. Enderle