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

**PROFIT CORPORATION** ANNUAL REPORT



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

1996

**DOCUMENT #** 

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Principal Place (		Mailing Address		# IF		• 144141 MH \$1545 1845 11005 HI	4111 81211 81811 <b>9</b> 1811 8	····· = · · · · · · · · · · · · · · · ·
1800 SOUTH BALTIMORE AVENUE 1800 SOUTH BAL TULSA OK 74119 TULSA OK 74119				WE				
						3. Date Incorporated or Qualified 05/15/1979	3a. Date of Last 05/01/1	
2. Principal Pla 1	ce of Business	2a. Mailing Addr	ress			4. FEI Number 75-1287220		Applied For Not Applicable
	Scille, Apt. #, etc. Suite, Apt. 27		≽, Apt. #, etc.			5. Certificate of Status Desired		5 Additional e Required
City & State		City & State				Election Campaign Financing     Trust Fund Contribution		00 May Be led to Fees
	Country 25	Ζ(p)	Go 30	untry	,	8. This corporation has liability for Florida Statutes 🔏 Yes	intangible tax under	s 199.032,
1	9. Name and Address of Curren	k				10. Name and Address of New F	Registered Agent	
				81	Name			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)				
PLANTA	ATION FL 33324			83				
				84	City		FL 85	Zip Code
SIGNATURE	Segration type the pended run in of rage turned agent.  OF FICE RS ANI		(NOTE Registere		it signature r	squired when renistating: ADDITIONS/CHANGES TO OFF	DATE ICERS AND DIRECT	FORS IN 12
IFLE	Р	DEL	EIE 11	TITLE		PD	🔀 Change	e Addition
iAMr	HART, W JEFFREY		121	NAME				
FREET ADEREAS	1800 S. BALTIMORE AVE				ADDRESS			
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THE JAME	VP Daily Pete H.	[_1 per		THTLE NAME			Change	E MODITION
JBFFT A90RESS	1800 S. BALTIMORE AVE				ADDRESS			
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ii.F	<b>V</b>	[] DEL		HILF	7.1		Change	e
AM:	ALLIGOOD, JAMES C.		321	NAME				
STREET ADDRESS	1800 S BALTIMORE AVE		3 3	STREE	T ADDRESS			
21Y - S1 - 7₽2	TULSA OK	mail e.e.		CITY - S	31-7IP			
HILF	VP	🜠 DET		TITLE			☐ Chang	e 🗌 Addition
,4M-	WRIGHT, A L JR. 119 N CUSHMAN			NAME etocci	ANDRECO			
alaret Address alv St. Zap	FAIRBANKS AK			SIHEET CITY-S	LADORESS St. 712			
III SI Zir	\$	DEL	A THE RESERVE OF THE PERSON ASSESSMENT ASSES	TITLE	71 ° 611 		Change	e 🔲 Addition
∂M <sup>i</sup>	PATTERSON, WILLIAM			NAME		9000017	48449	
	171112110011, 1112211111		32	Awint.				
STREET ADDRESS	1800 S. BALTIMORE AVE				ADDRESS	9000017 -03/19/9601	024009	
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14. I do hereby cert fy 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 castly 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 cath; 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

Gordon E. Schaechterle Gordon E. Schaechterle

Vice President

Controller and Tax Counsel

SIGNATURE: Cordon ESchoodstad

MAR 1 4 1996 (918) 586-4312

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## MAPCO PETROLEUM INC. OFFICERS AND DIRECTORS

## **OFFICERS**

President
Vice President - Business Developments
Senior Vice President - Mid-South
Refining and Marketing
Vice President
Vice President
Vice President - Retail Marketing
Vice President and Treasurer
Vice President & Tax Counsel
Secretary & General Counsel
Assistant Secretary
Assistant Secretary
Controller

William G. Miller
William G. Miller
Randy M. Newcomer
James C. Alligood
Don R. Wellendorf
Gordon E. Schaechterle
W. Lin Patterson
Kristen E. Cook
James P. Niedermeyer
W. Kirk Brassfield

W. Jeffrey Hart

## **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.)