2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2006 8:00 am **Secretary of State DOCUMENT #851074** 03-15-2006 90118 006 ***150.00 1. Entity Name SUN OIL COMPANY Principal Place of Business Mailing Address **CPC9TUUN** 1801 MARKET STREET 1801 MARKET STREET PHILADELPHIA, PA 19103-1699 PHILADELPHIA, PA 19103-1699 2. Principal Place of Business 1735 MARKET STREET Suite, Apt. #, etc 02162006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number 23-1868237 Not Applicable Country U.S.A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Age: 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 * City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent aigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **ATAS** TITLE ☐ Delete TITLE Change . NAME MCKEEVER, J.J. NAME 1735 MARKET St., 15 To Floor STREET ADDRESS STREET ADORESS 1801 MARKET ST CITY-ST-ZIP PHILADELPHIA, PA 191031699 CITY-ST-7/P PhiladelPhia, PA 19103 TITLE Delete TITLE FRITSCH, JUDITH A NAME 1736 MARKET St, 27th Floor STREET ADDRESS STREET ADDRESS 1801 MARKET ST 17TH FLOOR Philadel Phia, PA 19103 CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 19103 TITLE TITLE ☐ Delete NAME DILUCIDO, LORRIE NAME 1735 MARKET Street, 27 MFloor Phil Adelphia, PA 19103 STREET ADDRESS 1801 MARKET ST., 17TH FLOOR STREET ADDRESS CTTY-ST-ZIP PHILADELPHIA, PA 19103 CTTY-ST-ZIP Change Addition TITLE ☐ Delete IIII E NAME MULHOLLAND, PAUL A NAME 1735 MARKET STREET, 28TO FLOOR STREET ADORESS STREET ADORESS 1801 MARKET ST Philadelphia, 1A 19103 CITY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZIP ☐ Change ☐ Addition TITLE C Delete MULE', ANN C NAME NASAF 1735 MARKET Street, 28Th Floor STREET ADDRESS 1801 MARKET ST STREET ADDRESS hiladelphia, PA 19103 CITY-ST-ZIP CITY-ST-XP PHILADELPHIA, PA TITLE ☐ Delete TITLE ☐ Change M. L. PRESTON NAME NAME 735 MARKET St. 27th Floor Philadelphia, PA 19103 STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Philadel Phia. 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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