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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000006681 (7)

1. Corporation Name

MAPCO EXPRESS, INC.

Principal Place of Business

Mailing Address

1800 SOUTH BALTIMORE
TULSA OK 74119

1800 SOUTH BALTIMORE
TULSA OK 74119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1997

4. FEI Number

73-1528222

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COBD ☒ DELETE
NAME SACHSE, ROBERT G
STREET ADDRESS 1800 SOUTH BALTIMORE AVENUE
CITY-ST-ZIP TULSA OK 74119

1.1 TITLE PCD ☒ Change ☐ Addition
1.2 NAME Cropper, Stephen L.
1.3 STREET ADDRESS One Williams Center
1.4 CITY-ST-ZIP Tulsa, OK 74172

TITLE ~~TD~~ ☒ DELETE
NAME ALLIGOOD, JAMES C
STREET ADDRESS 1800 SOUTH BALTIMORE AVENUE
CITY-ST-ZIP TULSA OK 74119

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME GREGORY, LYNWOOD E
STREET ADDRESS 1800 SOUTH BALTIMORE AVENUE
CITY-ST-ZIP TULSA OK 74119

3.1 TITLE V ☒ Change ☐ Addition
3.2 NAME Miller, William G.
3.3 STREET ADDRESS One Williams Center
3.4 CITY-ST-ZIP Tulsa, OK 74172

TITLE V ☒ DELETE
NAME JENNINGS, THOMAS C
STREET ADDRESS 1800 SOUTH BALTIMORE AVENUE
CITY-ST-ZIP TULSA OK 74119

4.1 TITLE V ☒ Change ☐ Addition
4.2 NAME Newcomer, Randy D.
4.3 STREET ADDRESS One Williams Center
4.4 CITY-ST-ZIP Tulsa, OK 74172

TITLE V ☒ DELETE
NAME DILLEY, J. K
STREET ADDRESS 1800 SOUTH BALTIMORE AVENUE
CITY-ST-ZIP TULSA OK 74119

5.1 TITLE V ☒ Change ☐ Addition
5.2 NAME Mears, Michael N.
5.3 STREET ADDRESS One Williams Center
5.4 CITY-ST-ZIP Tulsa, OK 74172

TITLE V ☒ DELETE
NAME HILLS, JOE A
STREET ADDRESS 1800 SOUTH BALTIMORE AVENUE
CITY-ST-ZIP TULSA OK 74119

6.1 TITLE T ☒ Change ☐ Addition
6.2 NAME Nelson, Paul W.
6.3 STREET ADDRESS One Williams Center
6.4 CITY-ST-ZIP Tulsa, OK 74172

14. 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 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 in an attachment with an address.

CR2E034 (10/97)

**MAPCO EXPRESS INC.
OFFICERS AND DIRECTORS**

OFFICERS

President, Chief Executive Officer
and Chairman of the Board
Senior Vice President, Operations
and Technical Services
Vice President, Mid-South Refining
Vice President, Alaska Refining
Vice President, Retail Petroleum
Vice President, Transportation and
Terminals
Treasurer and Controller
Assistant Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Stephen L. Cropper

Steven S. Ball

William G. Miller

Randy D. Newcomer

James C. Alligood

Michael N. Mears

Paul W. Nelson

James G. Ivey

David M. Higbee

Shawna L. Gehres

Tony L. Gehres

Barbara J. Mangrum

DIRECTORS

Keith E. Bailey
Stephen L. Cropper
Travis N. Campbell

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

One Williams Center
Tulsa, Oklahoma 74172