

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

SUN OIL COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SUN OIL COMPANY

SECOND: It is incorporated under the laws of NEW JERSEY

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 15 Exchange Place, Jersey City, New Jersey

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Producing, refining, buying, selling and transporting petroleum and its products.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
See attached	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common	---	\$1.00
19,000,000	Preferred	---	\$5.00 (Stated Value)

AUG 7 1970 PC

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
28,851,412	Common	---	\$1.00
18,491,012	Preferred	---	\$5.00 (Stated Value)

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 121,306,474.

- TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$ 1,266,710,799
- (b) The value of all such property within Rhode Island \$ 3,613,490
- (c) Gross amount of business for 12 months ended preceding December 31 . . . . . \$ 1,592,148,140
- (d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island . . . . . \$ 19,705,059

(NOTE — If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated August 3, 1970.

Sun Oil Company

By *J. T. Wilson, Jr.*

Its Vice President

By *D. J. Minerva*

Its Assistant Secretary

State of Pennsylvania }  
County of Philadelphia } SC.

At Philadelphia said county, this 3rd day of August, 1970, before me personally appeared **Jose T. Wilson, Jr.**, who being first duly sworn, declared that he is the **Vice Pres.** of **Sun Oil Company**, that he signed the foregoing document as **Vice Pres.** of said corporation, and that the statements therein contained are true.

*Richard P. Kitterton*  
Notary Public

Notary Public, Philadelphia, Pennsylvania Co.  
My Commission Expires February 1, 1971

SUN OIL COMPANY  
LIST OF PRINCIPAL OFFICERS & DIRECTORS

<u>Name</u>	<u>Address</u>	
Alburn B. Anlow	1608 Walnut St., Phila., Pa.	Director, Vice President
Don M. Bloyd	1608 Walnut St., Phila., Pa.	Assistant Controller
Elmer R. Bradley	1608 Walnut St., Phila., Pa.	Director, Vice President
Theodore A. Curtis	1608 Walnut St., Phila., Pa.	Vice President
Jack A. Collins	1608 Walnut St., Phila., Pa.	Director, Vice President
Robert W. Donahue	1608 Walnut St., Phila., Pa.	Director, Exec. V. Pres.
John H. Eonta	P. O. Box 2880, Dallas, Texas	Director, Vice President
Robert G. Dunlop	1608 Walnut St., Phila., Pa.	Director, Ch. of Board
Darwin W. Ferguson	1608 Walnut St., Phila., Pa.	Director, Exec. V. Pres.
R. Edwin Fox	P. O. Box 2880, Dallas, Texas	Director, Exec. V. Pres.
R. Paul Henry	1608 Walnut St., Phila., Pa.	Director, Vice President
Ronald P. Jones	1608 Walnut St., Phila., Pa.	Director, Sr. V. Pres.
Lewis Lacy	P. O. Box 2039, Tulsa, Okla.	Assistant Secretary
Joseph R. Layton	1608 Walnut St., Phila., Pa.	Director, Vice President and Controller
John P. Lesca	1608 Walnut St., Phila., Pa.	Secretary
John L. Oiler	1608 Walnut St., Phila., Pa.	Vice President
J. Howard Parr	1608 Walnut St., Phila., Pa.	Director, Ch. of the Executive Committee
Geo. G. Ray	1608 Walnut St., Phila., Pa.	Director
Walter C. Ray	1608 Walnut St., Phila., Pa.	Director
Curve Renfro	P. O. Box 2039, Tulsa, Okla.	Assistant Secretary
L. Gayle Roberts	1608 Walnut St., Phila., Pa.	Director, Vice President
Kingsley W. Schroeder	P. O. Box 2880, Dallas, Texas	Director, Vice President
H. Robert S. Trough	1608 Walnut St., Phila., Pa.	Director, President
Paul E. Wallisferro	P. O. Box 2039, Tulsa, Okla.	Director, Deputy Ch. of the Board
J. Guyver Weston	1845 Walnut St., Phila., Pa.	Vice President
Joseph P. Wilson, Jr.	1608 Walnut St., Phila., Pa.	Director, Vice President and Treasurer
William S. Woods, Jr.	1608 Walnut St., Phila., Pa.	Assistant Treasurer
A. G. Woodruff	1608 Walnut St., Phila., Pa.	Assistant Secretary
A. R. Wood	1608 Walnut St., Phila., Pa.	Assistant Secretary
E. R. Cope	P. O. Box 2880, Dallas, Texas	Assistant Secretary
R. M. Palmer	P. O. Box 2880, Dallas, Texas	Assistant Secretary

# State of Rhode Island and Providence Plantations

## ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (*Maximum penalty for failure to file, \$200.*)

The Sun Oil Company  
a corporation created under the laws of the State of New Jersey  
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation Sun Oil Company
- (2) Location of Place of Business  
or Principal Office in Rhode Island 111 Westminster Street, Providence  
(No. Street, City or Town)
- (3) Character of Business Producing, refining, buying, selling  
and transporting petroleum and its products.

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ 100,000,000  
Total NUMBER OF SHARES, without Par Value, Authorized, 19,000,000  
Amount of COMMON STOCK, with Par Value, Authorized, \$ 100,000,000

Number of Shares of COMMON STOCK, without Par Value, Authorized, .....

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ .....

Number of Shares of \$2.25 Cumulative convertible  
PREFERRED STOCK, without Par Value, Authorized, .....

19,000,000

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ 26,777,540  
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 18,499,529.706  
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ 26,777,540

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, .....

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ .....

No. of Shares of \$2.25 Cumulative convertible  
PREFERRED STOCK, without Par Value, Issued and Outstanding,  
18,499,529.706

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
all terms expire 4/15/69		

See Attached

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
all terms expire 4/15/6			

See Attached

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

(NAME) (ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

Joseph E. Adelson 111 Westminister Street, Providence, R.I. 02903  
(NAME) (ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders. April 15, 1969

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—

Secretary  
(Name) (Designation of Officer Certifying)

ANNUAL REPORT

SUN OIL COMPANY  
TERMINAL STREET  
FIELDS POINT  
PROVIDENCE R. I.

REG. STATE 822 AR\*\*\*10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

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SUN OIL COMPANY  
LIST OF PRINCIPAL OFFICERS & DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Office</u>
Wilburn T. Askew	1608 Walnut St., Phila., Pa.	Director & V. President
William G. Barker	P. O. Box 2039, Tulsa, Okla.	Ass't Sec. - Ass't Treas.
Dean M. Bloyd	P. O. Box 2039, Tulsa, Okla.	Comptroller
Charles L. Boyle	1608 Walnut St., Phila., Pa.	Director & V. President
Glenn Burroughs	P. O. Box 2039, Tulsa, Okla.	V. President
Elmer R. Bradley	1608 Walnut St., Phila., Pa.	Director & V. President
Warren E. Burch	P. O. Box 2039, Tulsa, Okla.	V. President
John H. Douma	P. O. Box 2039, Tulsa, Okla.	Director & Senior V. Pres.
Robert G. Dunlop	1608 Walnut St., Phila., Pa.	Director & President
R. W. Ellis	P. O. Box 2039, Tulsa, Okla.	V. President
Darwin W. Ferguson	1608 Walnut St., Phila., Pa.	Director, Executive V. Pres & Chief Executive Officer
R. Edwin Foss	P. O. Box 2039, Tulsa, Okla.	Director, Executive V. Pres & Chief Executive Officer
F. B. Fulenwider	P. O. Box 2039, Tulsa, Okla.	V. President
J. P. Greve	P. O. Box 2039, Tulsa, Okla.	V. President
R. Paul Henry	P. O. Box 2039, Tulsa, Okla.	Director & V. President
Gordon E. Hillhouse	P. O. Box 2039, Tulsa, Okla.	V. President
N. B. Ingram	P. O. Box 2039, Tulsa, Okla.	V. President
W. Terrell Johnson	P. O. Box 2039, Tulsa, Okla.	General Auditor
Donald P. Jones	1608 Walnut St., Phila., Pa.	Director & V. President
Chalmer G. Kirkbride	1608 Walnut St., Phila., Pa.	Director & V. President
J. Floyd Ladd	P. O. Box 2039, Tulsa, Okla.	Ass't Sec. - Ass't Treas.
Lewis Lacy	P. O. Box 2039, Tulsa, Okla.	Ass't Sec. - Ass't Treas.
Joseph R. Layton	1608 Walnut St., Phila., Pa.	Director & Comptroller
Francis A. LeCates	1608 Walnut St., Phila., Pa.	Ass't Comptroller
John P. Leech	1608 Walnut St., Phila., Pa.	Ass't Sec. - Ass't Treas.
John H. McWilliams	1608 Walnut St., Phila., Pa.	Ass't Secretary
Floyd L. Miles	P. O. Box 2039, Tulsa, Okla.	V. President
J. Howard Pew	1608 Walnut St., Phila., Pa.	Director & Chairman
Jno. G. Pew	1608 Walnut St., Phila., Pa.	Director
Walter C. Pew	1608 Walnut St., Phila., Pa.	Director
Murva Renfrow	P. O. Box 2039, Tulsa, Okla.	Ass't Secretary
L. Gayle Rodgers	P. O. Box 2039, Tulsa, Okla.	Director & Senior V. Pres.
Kingsley V. Schroeder	1608 Walnut St., Phila., Pa.	Director & V. President
Paul E. Taliaferro	P. O. Box 2039, Tulsa, Okla.	Director & Deputy Chairman
R. Daniel Toll	P. O. Box 2039, Tulsa, Okla.	V. President
Lucian L. Vestal	P. O. Box 2039, Tulsa, Okla.	Ass't Treasurer
Clyde A. Wheeler, Jr.	P. O. Box 2039, Tulsa, Okla.	V. President
Joseph T. Wilson, Jr.	1608 Walnut St., Phila., Pa.	Director & Sec.-Treas.
William S. Woods, Jr.	1608 Walnut St., Phila., Pa.	Ass't Sec. - Ass't Treas.

# State of Rhode Island and Providence Plantations

## ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

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The Sun Oil Company  
a corporation created under the laws of the State of New Jersey  
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation Sun Oil Company
- (2) Location of Place of Business  
or Principal Office in Rhode Island Terminal Road, Field Point, Providence  
(No. Street, City or Town)
- (3) Character of Business Producing, refining, buying, selling &  
transporting petroleum and its products.

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$  
Total NUMBER OF SHARES, without Par Value, Authorized, 35,000,000  
Amount of COMMON STOCK, with Par Value, Authorized, \$

Number of Shares of COMMON STOCK, without Par Value, Authorized, 35,000,000

Amount of PREFERRED STOCK, with Par Value, Authorized, \$

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$  
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 25,118,148  
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 25,118,148

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding,



(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
See List Attached		All Terms Expire 4/16/68

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
See List Attached			All Terms Expire 4/16/68

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

(NAME) (ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

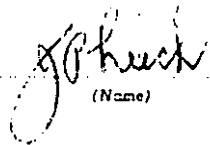
Joseph E. Adelson, 111 Westminster Street, Providence, R. I.

(NAME) (ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders April 16, 1968

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—



(Name)

Ass't. Secretary  
(Designation of Officer Certifying)

ANNUAL REPORT

BURKING, INC.  
1400 B STREET  
PICES POINT  
PROVIDENCE, R. I.

FEB 23-66 SEC OF STATE OHIO AIN\*\*\*10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

FEB 8 1968

1/1/67

DIRECTORS AND OFFICERS  
SUN OIL COMPANY

<u>DIRECTORS</u>	<u>OFFICE HELD</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
WILBURN T. ASKEW	Vice Pres.	1019 North Lane Gladwyne, Pa.	1608 Walnut St. Phila., Pa.
CHARLES L. BOYLE	Vice Pres.	Darby-Paoli Road Villanova, Pa.	"
ELMER R. BRADLEY	-	1311 Monk Road Gladwyne, Pa.	"
ROBERT G. DUNLOP	President	1062 Rock Creek Road Bryn Mawr, Pa.	"
DARWIN W. FERGUSON	Vice Pres.	1163 Red Rose Lane Villanova, Pa. 19085	"
THOMAS S. HORROCKS	Vice Pres.	151 Booth Lane Haverford, Pa.	"
DONALD P. JONES	Comptroller	120 Mansion Drive Rose Tree, Media, Pa.	"
CHALMER G. KIRKBRIDE	Vice Pres.	Penn Towers Apts. 1801 J.F.K. Blvd. Phila., Pa.	"
J. HOWARD PEW	Chairman	Grays Lane & Mill Creek Rd. Ardmore, Pa.	"
JNO. G. PEW	Sr. Vice Pres.	830 Muirfield Road Bryn Mawr, Pa.	"
WALTER C. PEW	-	Conshohocken State & Country Club Roads Bryn Mawr, Pa.	"
KINGSLEY V. SCHROEDER	Vice Pres.	909 Meetinghouse Road Jenkintown, Pa.	"
CLARENCE H. THAYER	Sr. Vice Pres.	502 E. Country Club Lane Wallingford, Pa.	"
JOS. T. WILSON, JR.	Secy.-Treas.	72 Cyrus Avenue Pitman, New Jersey 08071	"

# State of Rhode Island and Providence Plantations

## ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

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a corporation created under the laws of the State of New Jersey  
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :-

(1) Name of Corporation Sun Oil Company  
(2) Location of Place of Business  
or Principal Office in Rhode Island Terminal Road, Field Point, Providence  
(3) Character of Business Producing, Refining, <sup>(No. Street, City or Town)</sup> Buying, Selling, and  
transporting petroleum and its products  
(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ None  
Total NUMBER OF SHARES, without Par Value, Authorized, 25,000,000  
Amount of COMMON STOCK, with Par Value, Authorized, \$ None  
Number of Shares of COMMON STOCK, without Par Value, Authorized, 25,000,000  
Amount of PREFERRED STOCK, with Par Value, Authorized, \$ None  
Number of Shares of PREFERRED STOCK, without Par Value, Authorized, None  
Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ None  
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 23,797,276  
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ None  
No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 23,797,276  
Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ None  
No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding, None

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
List Attached		All Expire April 18, 1967

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
List Attached			All Expire April 18, 1967

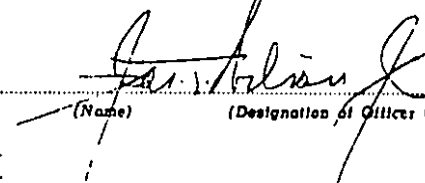
(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

(NAME)	(ADDRESS)
Name of Resident Attorney (for Foreign Corporation): Joseph E. Adelson	111 Westminster St., Providence 3

(7) Date Appointed for Next Annual Meeting of Stockholders April 18 19 67.

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—

	Secretary
(Name)	(Designation of Officer Certifying)

ANNUAL REPORT

THE STATE COMPANY  
FOR THE STATE  
OF MISSISSIPPI  
1967

WAR 16-67 STATE 071 AR\*\*\*10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
FEB 27 1967 19

SUN OIL COMPANY

Directors:

Wilburn T. Askew	1608 Walnut Street, Philadelphia 3, Pa.	
Charles L. Boyle	"	"
Elmer R. Bradley	"	"
Robert G. Dunlop	"	"
Darwin W. Ferguson	"	"
Thomas S. Horrocks	"	"
Donald P. Jones	"	"
Chalmer G. Kirkbride	"	"
J. Howard Pew	"	"
Jno. G. Pew	"	"
Walter C. Pew	"	"
Kingsley V. Schroeder	"	"
Clarence H. Thayer	"	"
Joseph T. Wilson, Jr.	"	"

Officers:

Chairman of the Board	J. Howard Pew	1608 Walnut St., Phila. 3, Pa.
President	Robert G. Dunlop	"
Sr. Vice President	Jno. G. Pew	"
Sr. Vice President	Clarence H. Thayer	"
Vice President	Wilburn T. Askew	"
Vice President	Charles L. Boyle	"
Vice President	Darwin W. Ferguson	"
Vice President	Thomas S. Horrocks	"
Vice President	Chalmer G. Kirkbride	"
Vice President	Kingsley V. Schroeder	"
Secretary-Treasurer	Joseph T. Wilson, Jr.	"