

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 826713

1. Entity Name

Sunoco, Inc. (B&M)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 11 AM 11:32

Principal Place of Business

1801 Market Street
Philadelphia, PA 19103

Mailing Address

1801 Market Street
Philadelphia, PA 19103

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-D43283

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!
After MAY 1, 2001
Fee IS \$150.00
Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
Please See Attached

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
300004335673
-05/31/01-01039-008
****150.00 ****150.00

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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13. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elie C. Gerner* Elie C. Gerner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER C : DIRECTOR

4/25/01

Date

215/977-6688

Daytime Phone #

CR2E034 (11/00)

List of Directors and Officers for Sunoco, Inc. (R&M)

Name	Title	Business Address
John G. Drosdick	Chairman of the Board, CEO, and President	1801 Market Street Philadelphia, PA 19103
Deborah M. Fretz	Senior Vice President and Director	SAME
Joel H. Maness	Senior Vice President and Director	SAME
Robert W. Owens	Senior Vice President and Director	SAME
Charles K. Valutas	Senior Vice President and Director	SAME
Thomas W. Hofmann	Vice President and CFO	SAME
Ann C. Mule	Secretary	SAME
Bruce G. Fischer	Vice President	SAME
Michael Kurtizkes	Vice President and General Counsel	SAME
Rolf Naku	Vice President	SAME
Elric C. Gerner	Vice President and Assistant Secretary	SAME
Judith A. Fritsch	Assistant Secretary	SAME
Elaine A. Wiggins	Assistant Secretary	SAME
G. Randall Hutchinson	Assistant Secretary and Assistant Treasurer	SAME
John J. McKeever	Assistant Secretary and Assistant Treasurer	SAME
Thomas A. Johnson	Assistant Secretary and Assistant Treasurer	SAME
Ross S. Tippin, Jr.	General Auditor	SAME
Joseph Patrick Krott	Comptroller	SAME
Paul Anthony Mulholland	Treasurer	SAME
Barry Herman Rosenberg	Assistant Treasurer	SAME