

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90124 006 ***150.00

DOCUMENT # 826713

1. Entity Name
SUNOCO, INC. (R&M)

Principal Place of Business
**1801 MARKET ST
 PHILADELPHIA PA 19103**

Mailing Address
**1801 MARKET ST
 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 **23-1743283**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP DROSDICK, JOHN G 1801 MARKET ST PHILADELPHIA PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FRETZ, DEBORAH M 1801 MARKET ST PHILADELPHIA PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MANESS, JOEL H 1801 MARKET ST PHILADELPHIA PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV OWENS, ROBERT W 1801 MARKET ST PHILADELPHIA PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VALUTAS, CHARLES K 1801 MARKET ST PHILADELPHIA PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HOFMANN, THOMAS W 1801 MARKET ST PHILADELPHIA PA 19103 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached for Complete list & correct titles <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: [Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/02 215-977-6648
 Date Daytime Phone #

CR2E034 (9/01)

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

*Attachment #
826713
725945*

<u>Name</u>	<u>Title</u>
John G. Drosdick	Director, Chairman of the Board, CEO, & President
Deborah M. Fretz	Director & Senior Vice President
Joel H. Maness	Director & Senior Vice President
Robert W. Owens	Director & Senior Vice President
Charles K. Valutas	Director & Senior Vice President
Bruce G. Fischer	Senior Vice President
Thomas W. Hofmann	Senior Vice President & Chief Financial Officer
Elric C. Gerner	Vice President & Assistant Secretary
Michael Kurtizkes	Vice President and General Counsel
Rolf Naku	Vice President
Paul A. Mulholland	Treasurer
Ann C. Mule	Secretary
Judith A. Fritsch	Assistant Secretary
G. Randall Hutchinson	Assistant Secretary & Assistant Treasurer
Thomas A. Johnson	Assistant Secretary & Assistant Treasurer
John J. McKeever	Assistant Secretary & Assistant Treasurer
Elaine A. Wiggins	Assistant Secretary
Joseph P. Krott	Comptroller
Barry H. Rosenberg	Assistant Treasurer
Ross S. Tippin, Jr.	General Auditor

Business Address for all Directors and Officers:

Ten Penn Center
1801 Market Street
Philadelphia, PA 19103