


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 09, 2004 8:00 am
Secretary of State

01-22-2004 90001 049 ***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
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DO NOT WRITE IN THIS SPACE

01122004 No Chg-P CR2E034 (10/03)

4. FEI Number 23-1743283	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP DROSDICK, JOHN G 1801 MARKET ST PHILADELPHIA, PA 19103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MANESS, JOEL H 1801 MARKET ST PHILADELPHIA, PA 19103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP OWENS, ROBERT W 1801 MARKET ST PHILADELPHIA, PA 19103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP VALUTAS, CHARLES K 1801 MARKET ST PHILADELPHIA, PA 19103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF HOFMANN, THOMAS W 1801 MARKET ST PHILADELPHIA, PA 19103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eric C. Turner* 1/14/03 215-977-6648
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Eric C. Turner
Vice President & Assistant Secretary*

Attachment

#826713

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

06401359

Name	Title
John G. Drosdick	Director, Chairman of the Board, CEO, & President
Bruce G. Fischer	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
Thomas W. Hofmann	Senior Vice President & Chief Financial Officer
Michael Kuritzkes	Senior Vice President & General Counsel
Rolf Naku	Senior Vice President
Terence P. Delaney	Vice President
Elric C. Gerner	Vice President & Assistant Secretary
Ann C. Mulé	Secretary
Paul A. Mulholland	Treasurer
Bruce A. Eisenberg	Assistant Secretary
Judith A. Fritsch	Assistant Secretary
G. Randall Hutchinson	Assistant Secretary & Assistant Treasurer
John J. McKeever	Assistant Secretary & Assistant Treasurer
Elaine A. Wiggins	Assistant Secretary
Joseph D. Zulli	Assistant Secretary
Barry H. Rosenberg	Assistant Treasurer
Joseph P. Krott	Comptroller
Ross S. Tippin, Jr.	General Auditor

Business Address for all Directors and Officers:

Ten Penn Center
1801 Market Street
Philadelphia, PA 19103