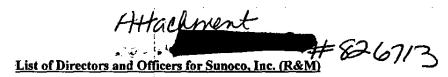
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-22-2004 90001 049 ***150.00 **DOCUMENT #826713** SUNÓCO, INC. (R&M) 66401359 Principal Place of Business Mailing Address 1801 MARKET ST **1801 MARKET ST** PHILADELPHIA PA 19103 PHILADELPHIA, PA 19103 No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-1743283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DROSDICK, JOHN G NAME STREET ADDRESS 1801 MARKET ST CITY-ST-7IP PHILADELPHIA, PA 19103 TITLE OSVP MANESS, JOEL H NAME STREET ADDRESS 1801 MARKET ST CITY-ST-ZIP PHILADELPHIA, PA 19103 TITLE OWENS, ROBERT W STREET ADDRESS 1801 MARKET ST DO NOT WRITE CITY-ST-ZIP PHILADELPHIA, PA 19103 DSVP TITLE IN THIS SPACE VALUTAS, CHARLES K NAME STREET ADDRESS 1801 MARKET ST PHILADELPHIA, PA 19103 CITY-ST-7IP TITLE HOFMANN, THOMAS W NAME STREET ADDRESS 1801 MARKET ST CITY-ST-ZIP PHILADELPHIA, PA 19103 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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

FILED

Feb 09, 2004 8:00 am



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Name	Title		6640	1357
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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