2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #826713** 03-15-2006 90107 009 ***150.00 SUNOCO, INC. (R&M) Principal Place of Business Mailing Address 1818 MARKET STREET, STE 1500 1818 MARKET STREET, STE 1500 ATTN: ACCOUNTS PAYABLE ATTN: ACCOUNTS PAYABLE PHILADELPHIA, PA 19103-3687 PHILADELPHIA, PA 19103-3687 2. Principal Place of Business 3. Mailing Address <u>1735 Market</u> Street 1735 MARKET STREET Suite, Apt. #, etc. Chg-P 02162006 CR2E034 (11/05) 4. FEI Number Applied For 23-1743283 Not Applicable Country US A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOP TITLE ☐ Detete TITLE Change ☐ Addition DROSDICK, JOHN G NAME 1735 MARKET St., 28th Floor Philadelphia, PA 19103 1801 MARKET ST STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZP DSVP ☐ Delete Change ☐ Addition MANESS, JOEL H MARKET NAME 1735 MARKET 6t., 28th Floor STREET ADDRESS 1801 MARKET ST STREET ADDRESS PhiladelPhia, PA 19103 CITY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZIP DSVP TITLE Delete ☐ Addition OWENS, ROBERT W NAME NAME 1735 MARKET St., 28mFloor STREET ADORESS 1801 MARKET ST STREET ADDRESS CITY-ST-7IP PHILADELPHIA, PA 19103 Philadelphia, PA 19103 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Addition VALUTAS, CHARLES K NAME 1736 MARKET St., 28th Floor Philadel Phia, PA 19103 1801 MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-7P PHILADELPHIA, PA 19103 CITY-ST-7/P VPCF ☐ Delete TITLE TITLE T Change ☐ Addition MAME HOFMANN, THOMAS W NAME 1735 MARKET St., 28th Floor STREET ADDRESS STREET ADDRESS 1801 MARKET ST PhiladelPhia PA 19103 CITY-ST-ZP PHILADELPHIA, PA 19103 CITY-ST-ZIP TITLE Delete MLE VPA 3 Addition GERNER, ELRIC C m.L. Preston 1735 MARKET St., 27th Floor NAME NAME STREET ADDRESS 1801 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19103 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied that report is true and account 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 reperied of this tenement of the composition of the composition of the composition of the report of the composition changed, or on an attachmen SIGNATURE:

OF BURNING OFFICER OF THRECTOR

FILED Mar 15, 2006 8:00 am