

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826713

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1735 MARKET ST STE LL
PHILADELPHIA, PA 191033687

New Principal Place of Business:

Current Mailing Address:

1735 MARKET ST STE LL
PHILADELPHIA, PA 191033687

New Mailing Address:

FEI Number: 23-1743283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: DROSDICK, JOHN G
Address: 1735 MARKET ST 28TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: DSVP () Delete
Name: HENNIGAN, MICHAEL J
Address: 1735 MARKET ST 28TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: DSVP () Delete
Name: OWENS, ROBERT W
Address: 1735 MARKET ST 28TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: DSVP () Delete
Name: VALUTAS, CHARLES K
Address: 1735 MARKET ST 28TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPCF () Delete
Name: HOFMANN, THOMAS W
Address: 1735 MARKET ST 28TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPAS () Delete
Name: PRESTON, M.L.
Address: 1735 MARKET ST 27TH FL
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: ELSENHANS, LYNN L
Address: 1735 MARKET ST 28TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSVP (X) Change () Addition
Name: KELLEY, VINCENT J
Address: 1735 MARKET ST 28TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPCF (X) Change () Addition
Name: DELANEY, TERENCE P
Address: 1735 MARKET ST 28TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPAS (X) Change () Addition
Name: HASELROTH, ROSEMARY M
Address: 1735 MARKET ST 27TH FL
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMARY M HASELROTH

VPAS

04/30/2009

Electronic Signature of Signing Officer or Director

Date