

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826713

FILED
Feb 17, 2010
Secretary of State

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

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: CEO
Name: AINSWORTH, ANNE-MARIE
Address: 1735 MARKET ST 28TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: DSVP
Name: BRUCE, FISCHER G
Address: 1735 MARKET ST 28TH FL
City-St-Zip: PHILADELPHIA, PA 19103

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

Title: AS
Name: WIDGEON, JOY N
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPAS
Name: HASELROTH, ROSEMARY M
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

I hereby 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 all other like empowered.

SIGNATURE: JOY N. WIDGEON

AS

02/17/2010

Electronic Signature of Signing Officer or Director

Date