

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826713

FILED  
Apr 05, 2012  
Secretary of State

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

**Current Principal Place of Business:**

1818 MARKET ST. - SUITE 1500  
PHILADELPHIA, PA 19103

**New Principal Place of Business:**

1818 MARKET ST. - SUITE 1500  
PHILADELPHIA, PA 191033615 US

**Current Mailing Address:**

1818 MARKET ST. - SUITE 1500  
PHILADELPHIA, PA 19103

**New Mailing Address:**

1818 MARKET ST. - SUITE 1500  
PHILADELPHIA, PA 191033615 US

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PICKERING, JOHN D PD  
Address: 1818 MARKET ST. - SUITE 1500  
City-St-Zip: PHILADELPHIA, PA 191033615 US

Title: VP  
Name: HESS, SHERYL L VP  
Address: 1818 MARKET ST. - SUITE 1500  
City-St-Zip: PHILADELPHIA, PA 191033615 US

Title: SEC  
Name: FOX, STACY L SEC  
Address: 1818 MARKET ST. - SUITE 1500  
City-St-Zip: PHILADELPHIA, PA 191033615 US

Title: TRES  
Name: UY, M. CHARMIAN TRES  
Address: 1818 MARKET ST. - SUITE 1500  
City-St-Zip: PHILADELPHIA, PA 191033615 US

Title: DIR  
Name: OWENS, ROBERT W DIR  
Address: 1818 MARKET ST. - SUITE 1500  
City-St-Zip: PHILADELPHIA, PA 191033615 US

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: LAURA LOUIS

POA

04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date