

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 851074

FILED
Dec 01, 2010
Secretary of State

Entity Name: SUN OIL COMPANY

Current Principal Place of Business:

1735 MARKET ST
27TH FLOOR
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

1735 MARKET ST
27TH FLOOR
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 23-1868237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MCKEEVER, J.J.
Address: 1735 MARKET ST, 15TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPD
Name: HASELROTH, ROSEMARY
Address: 1735 MARKET ST., 27MFL.
City-St-Zip: PHILADELPHIA, PA 19103

Title: S
Name: WIDGEON, JOY N
Address: 1735 MARKET ST, 27TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: T
Name: UY, CHARMIAN
Address: 1735 MARKET ST, 28TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: MULE', ANN C
Address: 1735 MARKET ST, 28TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: PD
Name: HASELROTH, ROSEMARY M
Address: 1735 MARKET ST, 27TH FLOOR
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

S

12/01/2010

Electronic Signature of Signing Officer or Director

Date