

# F10000003835

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Wawa, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED  
10 AUG 26 PM 4:17  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 26 AM 8:58

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Wawa, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. a New Jersey corporation

(State or country under the law of which it is incorporated)

3. 21-0515330

(FEI number, if applicable)

4. March 10, 1865

(Date of incorporation)

5. perpetual

(Duration: Your corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 260 W. Baltimore Pike, Wawa, Pennsylvania 19063

(Principal office address)

260 W. Baltimore Pike, Wawa, Pennsylvania 19063

(Current mailing address)

8. convenience food store with gasoline dispensing facilities

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By   
(Registered agent's signature)

VickiAnn Owens  
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Richard D. Wood, Jr.

Address: 260 W. Baltimore Pike

Wawa, PA 19063

Vice Chairman: Howard B. Stoeckel

Address: 260 W. Baltimore Pike

Wawa, PA 19063

Director: Chester Cndieux

Address: 2119 E. 30th Place

Tulsa, OK 74114-5429

Director: Stephen L. Cropper

Address: 10504 S. Kingston Avenue

Tulsa, OK 74137

**B. OFFICERS**

President: Howard B. Stoeckel

Address: 260 W. Baltimore Pike

Wawa, PA 19063

Vice President: David A. Johnston

Address: 260 W. Baltimore Pike

Wawa, PA 19063

Secretary: Mark N. Suprenant

Address: 260 W. Baltimore Pike, Wawa, PA 19063

Treasurer: Jared G. Culotta

Address: 260 W. Baltimore Pike, Wawa, PA 19063

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. Eckhardt - Assistant Secretary

(Typed or printed name and capacity of person signing application)

## WAWA, INC.

### Additional Corporate Officers

Executive Vice President – Chief Financial and Administrative Officer	Christopher T. Gheysens
Senior Vice President – Chief Marketing Officer	Carol E. Jensen
Senior Vice President – Chief Petroleum and Supply Chain Officer	James K. Bluebello
Senior Vice President – Information Technology and Process Improvement	Suzanne Keenan
Vice President – Chief Real Estate Officer	Peter F. Gilligan
Vice President – Chief People Officer	Catherine T. Pulos
Assistant Secretary	Katherine J. Dickinson
Assistant Secretary	Michael J. Eckhardt
Assistant Secretary	Maria Kalogredis

### Address of Corporation:

260 West Baltimore Pike  
Wawa, Pennsylvania 19063-5699

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**BOARD OF DIRECTORS**

Walter L. Foulke, Esquire  
Chairman & CEO  
Pardee Resources Company  
1717 Arch Street, 33<sup>rd</sup> Floor  
Philadelphia, Pennsylvania 19103

Mr. Leslie E. Goodman  
916 Spyglass Lane  
Naples, FL 34102

Mr. Kim Lopdrup  
President  
Red Lobster  
1000 Darden Center Drive  
P.O. Box 695011  
Orlando, Florida 32869-5011

Blytho J. McGarvie  
President  
Leadership for International Finance  
3025 River Oaks Road  
Williamsburg, VA 23185

Mr. George Wood  
Chancery Export Finance LLC  
Centre Mill, Suite 203  
3000 Chestnut Avenue  
Baltimore, MD 21211-2727

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STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
SHORT FORM STANDING

WAWA, INC.

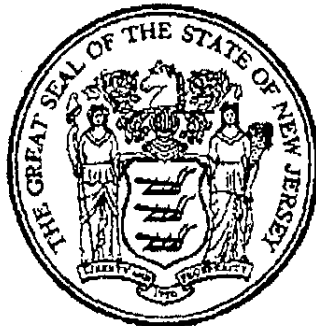
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*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 10, 1865.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*The Corporation Trust Company  
820 Bear Tavern Road  
West Trenton, NJ 08628*



Certification# 117989144

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
25th day of August, 2010*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

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