

Edgar Filing: SUNOCO INC - Form 8-K

SUNOCO INC
Form 8-K
December 21, 2001

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report: December 21, 2001

SUNOCO, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania	1-6841	23-1743282
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(State or other jurisdiction of incorporation)	(Commission file number)	(IRS employer identification number)

Ten Penn Center, 1801 Market Street, Philadelphia, PA 19103-1699

(Address of principal executive offices) (Zip Code)

(215) 977-3000

(Registrant's telephone number, including area code)

Item 5. Other Events.

Attached are exhibits amending the Company's bylaws and certain benefits plans.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits

3.(ii) Sunoco, Inc. Bylaws as amended and restated effective as of September 6, 2001.

10.1 Sunoco, Inc. Long Term Performance Enhancement Plan, as amended and restated as of September 6, 2001.

10.2 Sunoco, Inc. Long-Term Performance Enhancement Plan II, amended and restated as of September 6, 2001.

10.3 Sunoco, Inc. Executive Long-Term Stock Investment Plan,

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amended and restated as of September 6, 2001.

- 10.4 Sunoco, Inc. Directors' Deferred Compensation Plan, amended and restated as of September 6, 2001.
- 10.5 Sunoco, Inc. Deferred Compensation Plan, amended and restated as of September 6, 2001.
- 10.6 Sunoco, Inc. Savings Restoration Plan, amended and restated as of September 6, 2001.
- 10.7 Sunoco, Inc. Executive Incentive Plan, as amended and restated effective September 6, 2001.
- 10.8 Sunoco, Inc. Executive Retirement Plan, amended and restated as of September 6, 2001.
- 10.9 Sunoco, Inc. Special Executive Severance Plan, amended and restated as of September 6, 2001.
- 10.10 Sunoco, Inc. Executive Involuntary Severance Plan, amended and restated as of September 6, 2001.
- 10.11 Form of Indemnification Agreement dated as of September 6, 2001, individually entered into between Sunoco, Inc. and various directors, officers and other key employees, as set forth more fully in the schedule attached therein.
- 10.12 Directors' Deferred Compensation and Benefits Trust Agreement, by and among Sunoco, Inc., Bankers Trust Company and Towers Perrin, Forster & Crosby, Inc., dated as of January 11, 1999 and amended and restated as of September 6, 2001.
- 10.13 Deferred Compensation and Benefits Trust Agreement, by and among Sunoco, Inc., Bankers Trust Company, and Towers, Perrin, Forster & Crosby, Inc., dated as of January 11, 1999 and amended and restated as of September 6, 2001.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

SUNOCO, INC.

BY s/ JOSEPH P. KROTT

Joseph P. Krott
Comptroller
(Principal Accounting Officer)

DATE December 20, 2001

EXHIBIT INDEX

Exhibit

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Securities Exchange Act of 1934
Form 8-K
Sunoco, Inc.
File Number 1-6841

December 21, 2001

Securities and Exchange Commission
450 Fifth Street, N.W.

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Washington, DC 20549-1004
Attn: Document Control - EDGAR

Ladies and Gentlemen:

In accordance with the provisions of Operational EDGAR and the Securities Exchange Act of 1934, this Form 8-K Current Report for Sunoco, Inc. is electronically transmitted.

Very truly yours,

by: s/ Michael F. Baker

Michael F. Baker
Manager, External Reporting

MFB/pb
Enclosures

cc: New York Stock Exchange, Inc.
Philadelphia Stock Exchange, Inc.
Alberta Securities Commission
New York Mercantile Exchange
AMEX