

SUNOCO INC  
Form 8-K  
May 10, 2011

**UNITED STATES**  
**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 (Date of earliest event reported): May 5, 2011

**SUNOCO, INC.**

(Exact name of registrant as specified in its charter)

**Pennsylvania**  
(State or other jurisdiction

of incorporation)

**1-6841**  
(Commission

file number)

**23-1743282**  
(I.R.S. employer

identification number)

Edgar Filing: SUNOCO INC - Form 8-K

**1818 Market Street, Suite 1500, Philadelphia, PA**  
(Address of principal executive offices)  
**(215) 977-3000**

**19103**  
(Zip Code)

(Registrant's telephone number, including area code)

**NOT APPLICABLE**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The Annual Meeting of the Company's shareholders was held on May 5, 2011. Proxies for the meeting were solicited pursuant to Section 14(a) of the Securities Exchange Act of 1934 and there was no solicitation in opposition to the Board's solicitations. At this meeting, the shareholders were requested to: (1) elect a Board of Directors; (2) ratify the appointment of the independent registered public accounting firm for the fiscal year 2011; (3) vote on an advisory resolution on executive compensation; (4) vote, on an advisory basis, on the frequency of future advisory votes on executive compensation; and (5) vote on a shareholder proposal regarding equity awards, all of which were described in the proxy statement. The following actions were taken by the Company's shareholders with respect to each of the foregoing items:

1. The election of a Board of Directors. All of the nominees for director were elected. The table below sets forth the voting results for each director.

| <b>Name</b>      | <b>Votes For</b> | <b>Votes Withheld</b> | <b>Broker Non-Votes</b> |
|------------------|------------------|-----------------------|-------------------------|
| C. C. Casciato   | 80,149,167       | 1,870,377             | 18,320,348              |
| G. W. Edwards    | 80,861,433       | 1,158,111             | 18,320,348              |
| L. L. Elsenhans  | 79,511,569       | 2,507,975             | 18,320,348              |
| U. O. Fairbairn  | 78,604,099       | 3,415,445             | 18,320,348              |
| J. P. Jones, III | 76,306,276       | 5,713,268             | 18,320,348              |
| J. G. Kaiser     | 80,343,992       | 1,675,552             | 18,320,348              |
| J. W. Rowe       | 77,977,807       | 4,041,737             | 18,320,348              |
| J. K. Wulff      | 69,520,456       | 12,499,088            | 18,320,348              |

Edgar Filing: SUNOCO INC - Form 8-K

2. Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year 2011. The voting results were as follows. There were no broker non-votes.

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 98,934,585 | 1,215,385      | 205,491        |

3. An advisory vote on executive compensation.

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 69,410,379 | 11,489,461     | 1,134,885      | 18,320,348              |

4. An advisory vote on the frequency of future advisory votes on executive compensation.

| <b>1 Year</b> | <b>2 Years</b> | <b>3 Years</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|---------------|----------------|----------------|----------------|-------------------------|
| 72,221,258    | 475,807        | 8,608,496      | 729,552        | 18,320,348              |

5. A shareholder proposal regarding equity awards.

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 35,731,798 | 43,272,049     | 3,031,266      | 18,320,348              |

**SIGNATURES**

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 hereunto duly authorized.

**SUNOCO, INC.**

(Registrant)

Date: May 9, 2011

By: /s/ Joseph P. Krott  
Joseph P. Krott  
Comptroller