

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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53 MAY -1 AM 5:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **855911** (4)  
1. Corporation Name  
**CITGO PETROLEUM CORPORATION**

Principal Place of Business Mailing Address  
**6100 SOUTH YALE  
BOX 3750  
TULSA OK 74100**

**6100 SOUTH YALE  
BOX 3750  
TULSA OK 74100**

2. Principal Place of Business 2a. Mailing Address  
21 State Apt # etc 26 State Apt # etc  
22 City & State 27 Attn: **State Income Tax**  
23 Zip 74136 28 Zip 74136  
24 Country 25 Country 29 Country 30 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report  
**03/31/1983** **05/01/1994**

4. FEI Number Applied For  
**73-1173881** Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address, P.O. Box Number, or Not Acceptable  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.082, and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.082, Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PD HALL, RON E. 6100 SOUTH YALE TULSA OK	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VD OLMETA, ANGEL E. 6100 SOUTH YALE TULSA OK	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, ST, ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V BERLIN, S. 6100 SOUTH YALE TULSA OK	31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VS ANDERSON, P. 6100 SOUTH YALE TULSA OK	41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	C BRIGHT, R.M. 6100 SOUTH YALE TULSA OK	51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	T HUMPHREY, E. 6100 SOUTH YALE TULSA OK	61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental original report is true and accurate and that my 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 in Block C2 or Block T2 if changed, or on an attachment with an address.

SIGNATURE:  Peer L. Anderson 4/24/95 (918) 495-4159  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Area #

855911

**CITGO PETROLEUM CORPORATION**  
(Delaware 3/18/83)  
Federal I.D. No. 73-1173881

**DIRECTORS**

**NAME & SOCIAL SECURITY NUMBER**

**BUSINESS ADDRESS**

Luis Urdaneta

Petroleos de Venezuela, S.A.  
Edificio Petroleos de Venezuela  
Torre Este  
Ave. Libertador, La Capina  
Caracas, Venezuela

Juan Szabo

Petroleos de Venezuela, S.A.  
Edificio Petroleos de Venezuela  
Torre Este  
Ave. Libertador, La Capina  
Caracas, Venezuela

Emilio Abouhamad

Petroleos de Venezuela, S.A.  
Edificio Petroleos de Venezuela  
Torre Este  
Ave. Libertador, La Capina  
Caracas, Venezuela

Ronald E. Hall  
344-24-5146

6100 South Yale  
Tulsa, OK 74136

Angel E. Olmeta  
064-30-3501

6100 South Yale  
Tulsa, OK 74136

**OFFICERS**

**NAME & SOCIAL SECURITY NUMBER**

**TITLE**

**BUSINESS ADDRESS**

Ronald E. Hall  
344-24-5146

President and Chief  
Executive Officer

6100 South Yale  
Tulsa, OK 74136

Roberto V. Mandini  
572-74-4703

Executive Vice President

6100 South Yale  
Tulsa, OK 74136

Peer L. Anderson  
448-42-6667

Vice President, General  
Counsel and Secretary

6100 South Yale  
Tulsa, OK 74136

William J. Beckert  
180-34-6232

Sr. Vice President,  
Operations

6100 South Yale  
Tulsa, OK 74136

Steven R. Berlin  
190-38-6724

Sr. Vice President,  
Finance & Administration &  
Chief Financial Off.

6100 South Yale  
Tulsa, OK 74136

855911

OFFICERS

<u>NAME &amp; SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Lawrence H. Brittain, Jr. 259-46-9172	Vice President, Marketing	6100 South Yale Tulsa, OK 74136
Frederick D. Foster 359-24-1736	Vice President Lake Charles Mfg. Complex	CS & Louisiana Hwy. 108 Lake Charles, LA 70602
M. Adolph Lechtenberger 432-82-0540	Vice President Corpus Christi Ref.	1801 Nueces Bay Blvd. Corpus Christi, TX 78469
Peter E. Luitwieler 025-32-2511	Vice President, Supply & Logistics	6100 South Yale Tulsa, OK 74136
Charles A. Mattei 458-30-2100	Vice President, Lubes and Specialty Products	6100 South Yale Tulsa, OK 74136
Tom G. Richardson 461-68-4164	Vice President, Human Resources	6100 South Yale Tulsa, OK 74136
Antonio S. Tepedino 140-74-4401	Vice President, Re- Source Protection, Risk Management & Medical	6100 South Yale Tulsa, OK 74136
Jerry E. Thompson 524-64-4767	Vice President, Planning & Economics	6100 South Yale Tulsa, OK 74136
Terry W. Charles 448-48-2115	General Auditor	6100 South Yale Tulsa, OK 74136
Eddie R. Humphrey 448-48-0634	Treasurer	6100 South Yale Tulsa, OK 74136
Paul F. Largess 343-46-0846	Assistant Controller	6100 South Yale Tulsa, OK 74136
Robert D. Stevenson 448-42-1283	Assistant Controller	6100 South Yale Tulsa, OK 74136
Mary H. Haddican 044-50-9811	Assistant Treasurer	6100 South Yale Tulsa, OK 74136
Stephen J. Bednar 487-54-2501	Assistant Secretary	6100 South Yale Tulsa, OK 74136

OFFICERS

855911

<u>NAME &amp; SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard M. Bright 442-46-3378	Controller	6100 South Yale Tulsa, OK 74136
Dana A. Burch 459-08-3480	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Miles E. Davidson 437-62-6336	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Charles M. Floren 445-44-7323	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Lea D. Fourkiller 433-70-9299	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Dean M. Hasseman 209-34-4556	Assistant Secretary	6100 South Yale Tulsa, OK 74136
M. Jane Merdian 429-78-2639	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Stuart A. Rains 440-50-9745	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Glenn H. Roach 442-58-7075	Assistant Secretary	6100 South Yale Tulsa, OK 74136
D. Jeanne Sturges 446-48-4037	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Yvonne C. White 440-52-6054	Assistant Secretary	6100 South Yale Tulsa, Ok 74136