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PROFIT CORPORATION ANNUAL REPORT 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jun 09, 2000 8:00 am Secretary of State

06-09-2000 90004 006 ***150.00

DOCUMENT # 855911 1. Corporation Name CITGO PETROLEUM CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business: SOUTH YALE 3758 TULSA OK 74102 Mailing Address: 6100 SOUTH YALE ATTN: STATE INCOME TAX TULSA OK 74136 US

3. Date incorporated or Qualified: 03/31/1983

2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country

4. FEI Number: 73-1173881 5. Certificate of Status Desired: \$8.75 Additional Fee Required 5. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: PD TIPPECONNIC, DAVID J 1.2 NAME: 1.3 STREET ADDRESS: 6100 SOUTH YALE 1.4 CITY-ST-ZIP: TULSA OK 2.1 TITLE: VD MANDINI, ROBERTO V 2.2 NAME: 2.3 STREET ADDRESS: 6100 S YALE 2.4 CITY-ST-ZIP: TULSA OK 3.1 TITLE: V BECKERT, WILLIAM J 3.2 NAME: 3.3 STREET ADDRESS: 6100 S YALE 3.4 CITY-ST-ZIP: TULSA OK 4.1 TITLE: VS ANDERSON, P. 4.2 NAME: 4.3 STREET ADDRESS: 6100 SOUTH YALE 4.4 CITY-ST-ZIP: TULSA OK 5.1 TITLE: C BRIGHT, R.M. 5.2 NAME: 5.3 STREET ADDRESS: 6100 SOUTH YALE 5.4 CITY-ST-ZIP: TULSA OK 6.1 TITLE: T HUMPHREY, E. 6.2 NAME: 6.3 STREET ADDRESS: 6100 SOUTH YALE 6.4 CITY-ST-ZIP: TULSA OK

1.1 TITLE: 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP: 2.1 TITLE: SR. VP & CFO HUNT, EZRA C 2.2 NAME: 2.3 STREET ADDRESS: 6100 SOYALE 2.4 CITY-ST-ZIP: TULSA OK 3.1 TITLE: V 3.2 NAME: JAMES W. BRANCH 3.3 STREET ADDRESS: 6100 S YALE 3.4 CITY-ST-ZIP: TULSA OK 4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP: 5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP: 6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. Jeanne Sturges 4/25/00 (918) 495-4159 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CITGO PETROLEUM CORPORATION

Federal I.D. No. 73-1173881

OFFICERS

<u>NAME & SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert E. Funk 440-46-4767	Vice President, Corporate Planning & Economics	6100 S. Yale Tulsa, OK 74136
Ezra C. Hunt 511-56-9423	Sr. Vice President and Chief Financial Officer	6100 South Yale Tulsa, OK 74136
M. Adolph Lechtenberger 432-82-0540	Sr. Vice President, Refining and Petrochemicals	6100 South Yale Tulsa, OK 74136
Alvin W. Prebula 204-36-8590	Vice President, Lake Charles Manufacturing Complex	CS & Louisiana Hwy. 108 Lake Charles, LA 70602
Antonio S. Tepedino 140-74-4401	Vice President, Asphalt	2 Valley Square Suite 210 Blue Bell, PA 19422
Jerry E. Thompson 524-64-4767	Sr. Vice President, Development and Technological Excellence	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
Richard M. Bright 442-46-3378	Controller	6100 South Yale Tulsa, OK 74136
Paul F. Largess 343-46-0846	Assistant Controller	6100 South Yale Tulsa, OK 74136
Stephen J. Bednar 487-54-2501	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Dana A. Burch 459-08-3480	Assistant Secretary	6100 South Yale Tulsa, OK 74136

CITGO PETROLEUM CORPORATION

Federal I.D. No. 73-1173881

OFFICERS

<u>NAME & SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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
R. Lon Harvey 442-72-2442	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Dean M. Hasseman 209-34-4556	Assistant Secretary	6100 South Yale Tulsa, OK 74136
L. Dru McQueen 440-60-4787	Assistant Secretary	6100 S. 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

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CITGO PETROLEUM CORPORATION

(Delaware 3/18/83)

Federal I.D. No. 73-1173881

DIRECTORSNAME & SOCIAL
SECURITY NUMBERBUSINESS ADDRESS

Carlos Jorda.

Chairman

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

Aires Barreto

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

Alexander Cardenas

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

David J. Tippeconnic
525-88-2042

CITGO Petroleum Corporation
6100 South Yale
Tulsa, OK 74136

OFFICERSNAME & SOCIAL
SECURITY NUMBERTITLEBUSINESS ADDRESS

David J. Tippeconnic
525-88-2042

President and Chief
Executive Officer

6100 South Yale
Tulsa, OK 74136

Peer L. Anderson
448-42-6667

Vice President, General
Counsel and Secretary

6100 South Yale
Tulsa, OK 74136

James W. Branch
461-76-8197

Vice President

6100 South Yale
Tulsa, OK 74136

William A. DeVore
454-80-6416

Sr. Vice President,
Marketing

6100 South Yale
Tulsa, OK 74136