

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2001 8:00 am**  
**Secretary of State**

05-14-2001 90029 017 \*\*\*150.00

**DOCUMENT # 855911**

1. Entity Name  
**CITGO PETROLEUM CORPORATION**

Principal Place of Business <b>6100 SOUTH YALE          BOX 3758          TULSA OK 74102</b>	Mailing Address <b>6100 SOUTH YALE          ATTN: STATE INCOME TAX          TULSA OK 74136          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>73-1173881</b>	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM          1200 S. PINE ISLAND ROAD          PLANTATION FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TIPPECONNIC, DAVID J 6100 SOUTH YALE TULSA OK <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CONTRERAS, OSWALDO 6100 SOUTH YALE TULSA OK <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP HUNT, EZRA C 6100 S YALE TULSA OK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRANCH, JAMES W 6100 S YALE TULSA OK <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEVORE, WILLIAM 6100 SOUTH YALE TULSA OK <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ANDERSON, P. 6100 SOUTH YALE TULSA OK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. Jeanne Sturges D. Jeanne Sturges 4/25/01 918/495-4159  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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

Attachment  
B0053B4

DIRECTORS

# 855911

NAME & SOCIAL SECURITY NUMBER

BUSINESS ADDRESS

Carlos Jorda.

Chairman

6100 South Yale  
Tulsa, OK 74136

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

Daniel Garcia

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

Oswaldo Contreras  
208-76-4755

CITGO Petroleum Corporation  
6100 South Yale  
Tulsa, OK 74136

OFFICERS

NAME & SOCIAL SECURITY NUMBER

TITLE

BUSINESS ADDRESS

Oswaldo Contreras  
208-76-4755

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

William A. DeVore  
454-80-6416

Sr. Vice President,  
Marketing

6100 South Yale  
Tulsa, OK 74136

Attachment

80053134

CITGO PETROLEUM CORPORATION

Federal I.D. No. 73-1173881

OFFICERS

# 855911

<u>NAME &amp; 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
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

Attachment

80053134

CITGO PETROLEUM CORPORATION  
Federal I.D. No. 73-1173881

OFFICERS

# 855911

<u>NAME &amp; 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