

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90037 020 ***150.00

DOCUMENT # 855911

1. Entity Name
CITGO PETROLEUM CORPORATION



Principal Place of Business

6100 SOUTH YALE
 BOX 3758
 TULSA, OK 74102

Mailing Address

6100 SOUTH YALE
 ATTN: STATE INCOME TAX
 TULSA, OK 74136 US

54023931



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

03232004 Chg-P CR2E034 (10/03)

4. FEI Number

73-1173881

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	CONTRERAS, OSWALDO	
STREET ADDRESS	6100 SOUTH YALE	
CITY-ST-ZIP	TULSA, OK	
TITLE	SRVP	<input checked="" type="checkbox"/> Delete
NAME	LECHTENBERGER, M. ADOLPH	
STREET ADDRESS	6100 S YALE	
CITY-ST-ZIP	TULSA, OK	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	DEVORE, WILLIAM	
STREET ADDRESS	6100 S YALE	
CITY-ST-ZIP	TULSA, OK	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, P.	
STREET ADDRESS	6100 SOUTH YALE	
CITY-ST-ZIP	TULSA, OK	
TITLE	C	<input type="checkbox"/> Delete
NAME	KRIEG, LARRY E	
STREET ADDRESS	6100 SOUTH YALE	
CITY-ST-ZIP	TULSA, OK	
TITLE	T	<input type="checkbox"/> Delete
NAME	HUMPHREY, E.	
STREET ADDRESS	6100 SOUTH YALE	
CITY-ST-ZIP	TULSA, OK	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Marin, Luis E.	
STREET ADDRESS	6100 South Yale	
CITY-ST-ZIP	Tulsa, OK 74136	
TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rivero, Antonio J.	
STREET ADDRESS	6100 South Yale	
CITY-ST-ZIP	Tulsa, OK 74136	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rodriguez, Acacio J.	
STREET ADDRESS	6100 South Yale	
CITY-ST-ZIP	Tulsa, OK 74136	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Garay, Fernando	
STREET ADDRESS	6100 South Yale	
CITY-ST-ZIP	Tulsa, OK 74136	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marshall Q. Buzan, Jr.

3/25/04

Date

(918) 495-4159

Daytime Phone #

Att a chment

CITGO PETROLEUM CORPORATION

(Delaware 3/18/83)

Federal I.D. No. 73-1173881

54023931
Doc 855911

DIRECTORS

NAME & SOCIAL
SECURITY NUMBER

BUSINESS ADDRESS

Aires Barreto

Chairman

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

Nelson Martinez

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

Luis Vierma

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

Dester Rodríguez

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

William Padrón

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

Antonio J. Rivero
595-73-8777

CITGO Petroleum Corporation
6100 South Yale
Tulsa, OK 74136

Luis E. Marín
548-49-6434

CITGO Petroleum Corporation
6100 South Yale
Tulsa, OK 74136

Altochar

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

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Dett
855-911

OFFICERS

<u>NAME & SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Luis E. Marín 548-49-6434	President and Chief Executive Officer	6100 South Yale Tulsa, OK 74136
Antonio J. Rivero 595-73-8777	Executive Vice President	6100 South Yale Tulsa, OK 74136
Acacio J. Rodriguez 026-74-2426	Treasurer	6100 S. Yale Tulsa, OK 74136
Fernando Garay 448-15-9623	Secretary	6100 S. Yale Tulsa, OK 74136
Robert E. Funk 440-46-4767	Vice President, Corporate Planning & Economics	6100 S. Yale Tulsa, OK 74136
Eddie R. Humphrey 448-48-0634	Sr. Vice President, Chief Financial Officer and Administration Officer	6100 South Yale Tulsa, OK 74136
Jerry E. Thompson 524-64-4767	Sr. Vice President & Chief Operating Officer	6100 South Yale Tulsa, OK 74136
Robert J. Kostelnik 488-54-0257	Vice President, Health Safety Security of Assets and Environmental Protection	6100 South Yale Tulsa, OK 74136
Alvin W. Prebula 204-36-8590	Vice President Lake Charles Mfg. Complex	CS & Louisiana Hwy. 108 Lake Charles, LA 70602
Terry W. Charles 448-48-2115	General Auditor	6100 South Yale Tulsa, OK 74136
Larry E. Krieg 448-46-5756	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

Auxiliary

54023931

CITGO PETROLEUM CORPORATION

Federal I.D. No. 73-1173881

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OFFICERS

<u>NAME & SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Charles M. Floren 445-44-7323	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Dean M. Hasseman 209-34-4556	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
William K. Tresch 415-02-7112	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Dana A. Burch 459-08-3480	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Kristen L. Brightmire 422-74-6117	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Miles E. Davidson 437-62-6336	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Marshall Q. Buzan, Jr. 442-72-4174	Assistant Secretary	6100 South Yale Tulsa, OK 74136