


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90198 027 ***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
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2. Principal Place of Business 1293 Eldridge Parkway	3. Mailing Address 6100 South Yale
Suite, Apt. #, etc.	Suite, Apt. #, etc. Attn: State Income Tax

City & State Houston, TX	City & State Tulsa, OK
Zip 77077	Country US
Zip 74136	Country US

14004974



04192005 Chg-P CR2E034 (10/03)

4. FEI Number 73-1173881	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARIN, LUIS E 6100 SOUTH YALE TULSA, OK 74136 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Rodriguez, Felix 1293 Eldridge Parkway Houston, TX 77077 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RIVERO, ANTONIO J 6100 S YALE TULSA, OK 74136 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Thompson, Jerry E. 1293 Eldridge Parkway Houston, TX 77077 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RODRIGUEZ, ACACIO J 6100 S YALE TULSA, OK 74136 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Reedy, Phillip J. 1293 Eldridge Parkway Houston, TX 77077 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARAY, FERNANDO 6100 SOUTH YALE TULSA, OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1293 Eldridge Parkway Houston, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KRIEG, LARRY E 6100 SOUTH YALE TULSA, OK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP 1293 Eldridge Parkway Houston, TX 77077 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUMPHREY, E. 6100 SOUTH YALE TULSA, OK <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PREBULA, ALVIN W. 1293 Eldridge Parkway Houston, TX 77077 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: Marshall Q. Buzan, Jr. 4/22/05 (918) 495-4159

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

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855911

DIRECTORS

**NAME & SOCIAL
SECURITY NUMBER**

BUSINESS ADDRESS

Félix Rodríguez

CITGO Petroleum Corporation
1293 Eldridge Parkway
Houston, TX 77077

Alejandro Granado

PDVSA
Caracas, Venezuela

Bernard Mommer

PDVSA
Caracas, Venezuela

Asdrubal Chavez

PDVSA
Caracas, Venezuela

Eudomario Carruyo

PDVSA
Caracas, Venezuela

Juan Carlos Boue

PDVSA
Caracas, Venezuela

OFFICERS

**NAME & SOCIAL
SECURITY NUMBER**

BUSINESS ADDRESS

Félix Rodríguez

President and Chief
Executive Officer

1293 Eldridge Parkway
Houston, TX 77077

Jerry E. Thompson

Sr. Vice President
& Chief Operating Officer

1293 Eldridge Parkway
Houston, TX 77077

Alvin W. Prebula

Vice President
Lake Charles Mfg. Complex

4401 Highway 108
Lake Charles, LA 70602

Robert J. Kostelnik

Vice President, of Shared Services

1293 Eldridge Parkway
Houston, TX 77077

Frank Gyax

Vice President of Refining

1293 Eldridge Parkway
Houston, TX 77077

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OFFICERS

<u>NAME & SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Héctor Antonio Bivero	Vice President of Legal Affairs & General Counsel	1293 Eldridge Parkway Houston, TX 77077
Miguel San Juan	Vice President of Government & Public Affairs	1293 Eldridge Parkway Houston, TX 77077
William H. Hatch, Jr.	Vice President, Supply and Distribution	1293 Eldridge Parkway Houston, TX 77077
James H. McCoy	Vice President, Planning and Economics	1293 Eldridge Parkway Houston, TX 77077
Rixio E. Medina	Vice President, Health Safety Security of Assets and Environmental Protection	1293 Eldridge Parkway Houston, TX 77077
Phillip J. Reedy	Treasurer	1293 Eldridge Parkway Houston, TX 77077
Fernando J. Garay	Secretary	1293 Eldridge Parkway Houston, TX 77077
Larry E. Krieg	Vice President of Finance	1293 Eldridge Parkway Houston, TX 77077
Wladimir Noriega	General Auditor	1293 Eldridge Parkway Houston, TX 77077
Paul F. Largess	Controller	6100 South Yale Tulsa, OK 74136
Stephen J. Bednar	Assistant Secretary	1293 Eldridge Parkway Houston, TX 77077
Dana A. Burch	Assistant Secretary	1293 Eldridge Parkway Houston, TX 77077
Dean M. Hasseman	Assistant Secretary	1293 Eldridge Parkway Houston, TX 77077

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OFFICERS

<u>NAME & SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
L. Dru McQueen	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Stuart A. Rains	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Glenn H. Roach	Assistant Secretary	1293 Eldridge Parkway Houston, TX 77077
D. Jeanne Sturges	Assistant Secretary	1293 Eldridge Parkway Houston, TX 77077
Marshall Q. Buzan, Jr.	Assistant Secretary	6100 South Yale Tulsa, OK 74136
William K. Tresch	Assistant Secretary	6100 South Yale Tulsa, OK 74136