


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90323 014 ***150.00

DOCUMENT # 855911	
1. Entity Name CITGO PETROLEUM CORPORATION	

Principal Place of Business 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077	Mailing Address 6100 SOUTH YALE ATTN: STATE INCOME TAX TULSA, OK 74136 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04202006 Chg-P CR2E034 (11/05)

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODRIGUEZ, FELIX 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 <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	SVP THOMPSON, JERRY E. 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KOSTELNIK, ROBERT 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REEDY, PHILLIP J. 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 <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	S GARAY, FERNANDO 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 <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	VP KRIEG, LARRY E 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 <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	VP PREBULA, ALVIN W. 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/06
Date

(918)495-4159
Daytime Phone *

ATTACHMENT 40071863 #855911
CITGO PETROLEUM CORPORATION
(Delaware 3/18/83)
Federal I.D. No. 73-1173881

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

Alvin W. Prebula

Vice President
Lake Charles Mfg. Complex

1293 Eldridge Parkway
Houston, TX 77077

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

Rafael Gomez

Vice President, Strategic
Shareholder Relations,
Government & Public Affairs

1293 Eldridge Parkway
Houston, TX 77077

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

OFFICERS

<u>NAME & SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
William H. Hatch, Jr.	Vice President, Supply and Distribution	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
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 and Interim General Counsel	1293 Eldridge Parkway Houston, TX 77077
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

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

#855911

OFFICERS

**NAME & SOCIAL
SECURITY NUMBER**

TITLE

BUSINESS ADDRESS

Marshall Q. Buzan, Jr.

Assistant Secretary

6100 South Yale
Tulsa, OK 74136

William K. Tresch

Assistant Secretary

6100 South Yale
Tulsa, OK 74136