

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90417 041 \*\*\*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

40083904



2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
**P.O. Box 3758**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**Attn: State Income Tax**

04202007 Chg-P CR2E034 (12/06)

City & State

City & State  
**Tulsa, OK**

4. FEI Number  
**73-1173881**

Applied For  
 Not Applicable

Zip

Country

Zip  
**74102-3758**

Country

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

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2007 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	VP KOSTELNIK, ROBERT 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>P</del> REEDY, PHILLIP J. 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARAY, FERNANDO 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KRIEG, LARRY E 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PREBULA, ALVIN W. 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077	<input checked="" 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANA GRACIELA PEREZ 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARITZA ROJAS DE VILLANUEVA 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIAM H HATCH, JR. 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 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. Marshall Q. Buzan, Jr. 4/24/07 918/495-4159  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT**  
**CITGO PETROLEUM CORPORATION**

#855 911

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

40089484

**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

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**OFFICERS**

**NAME & SOCIAL  
SECURITY NUMBER**

**BUSINESS ADDRESS**

Félix Rodríguez

President and Chief  
Executive Officer

1293 Eldridge Parkway  
Houston, TX 77077

Robert J. Kostelnik

Vice President of Refining

1293 Eldridge Parkway  
Houston, TX 77077

Frank Gygax

COO

1293 Eldridge Parkway  
Houston, TX 77077

Rafael Gomez

Vice President, Strategic  
Shareholder Relations,  
Government and Public Affairs

1293 Eldridge Parkway  
Houston, TX 77077

William H. Hatch, Jr.

Vice President of Supply,  
and Marketing

1293 Eldridge Parkway  
Houston, TX 77077

# ATTACHMENT

40089484  
#855711

CITGO PETROLEUM CORPORATION

Federal I.D. No. 73-1173881

## OFFICERS

<u>NAME &amp; SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Rixio E. Medina	Vice President of Health Safety Security of Assets and Environmental Protection and Shared Services	1293 Eldridge Parkway Houston, TX 77077
Philip J. Reedy	Vice President of Finance	1293 Eldridge Parkway Houston, TX 77077
Eduardo Asseff	Vice President of Corpus Christi Refinery	1802 Nueces Bay Blvd. Corpus Christi, TX 78407
Randall J. Carbo	Vice President of Lake Charles Manufacturing Complex	4401 Highway 108 Lake Charles, LA 70602
Favio Gonzalez	Vice President of Legal Affairs	1293 Eldridge Parkway Houston, TX 77077
Curtis A. Rowe	Controller	1293 Eldridge Parkway Houston, TX 77077
Ana Graciela Perez	Secretary	1293 Eldridge Parkway Houston, TX 77077
Maritza Rojas De Villanueva	Treasurer	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 General Counsel	1293 Eldridge Parkway Houston, TX 77077
L. Dru McQueen	Assistant Secretary	6100 South Yale Tulsa, OK 74136

ATTACHMENT 40089484  
#855911

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

**OFFICERS**

<u>NAME &amp; SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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