

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855911

FILED  
Aug 03, 2009  
Secretary of State

Entity Name: CITGO PETROLEUM CORPORATION

## Current Principal Place of Business:

1293 ELDRIDGE PARKWAY  
HOUSTON, TX 77077

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3758  
ATTN: STATE INCOME TAX  
TULSA, OK 741023758 US

## New Mailing Address:

1293 ELDRIDGE PARKWAY  
HOUSTON, TX 77077

FEI Number: 73-1173881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRANADO, ALEJANDRO  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: VP ( ) Delete  
Name: HATCH, JR, WILLIAM H  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: VP ( ) Delete  
Name: REEDY, PHILLIP J.  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: S ( ) Delete  
Name: PEREZ, ANA P  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: T ( ) Delete  
Name: DE VILLANUEVA, MARTIZA R  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: AS ( ) Delete  
Name: BUZAN, MARSHALL Q  
Address: 6100 SOUTH YALE  
City-St-Zip: TULSA, OK 74136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: KENT, ROBERT  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: VP (X) Change ( ) Addition  
Name: O'KELLY, BRIAN  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: S (X) Change ( ) Addition  
Name: ARCAY, ARNALDO  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: HASSEMAN, DEAN  
Address: 1293 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNALDO ARCAY

S

08/03/2009

Electronic Signature of Signing Officer or Director

Date