

CT CORPORATION SYSTEM

FOI000000264

CORPORATION(S) NAME

CITGO East Coast Oil Corporation

~~CITGO East Coast Oil Corporation Fictitious Name: CITGO Fictitious Name~~

FILED
01 JAN 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <i>Qualification</i> | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> US 800003539739-8 |
| | | -01/17/01-01001-020 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/16/01

Order#: 2266740

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JME

1/16

Please add FL Reg. # to
fict filing (file 2nd).

Thanks!
JE

FILE 1st

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. CITGO East Coast Oil Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 73-1378203
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-14-91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-15-01
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6100 S. Yale Avenue, Tulsa, OK 74136
(Current mailing address)
8. Refining, marketing and transportation of petroleum products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)
10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

(Registered agent's signature)

John J. Linnihan,
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officer and director list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officer and director list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stuart A. Rains, Secretary 1-3-01
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CITGO EAST COAST OIL CORPORATION

(Delaware 2/14/91)

Federal I.D. No. 73-1378203

DIRECTORS

**NAME & SOCIAL
SECURITY NUMBER**

W.A. DeVore
454-80-6416

Luis Prince

BUSINESS ADDRESS

6100 South Yale
Tulsa, OK 74136

620 W. Germantown Pike
Plymouth Meeting, PA 19462

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FLORIDA
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OFFICERS

**NAME & SOCIAL
SECURITY NUMBER**

TITLE

BUSINESS ADDRESS

W.A. DeVore
454-80-6416

President

6100 South Yale
Tulsa, OK 74103

Luis Prince

Vice President

620 W. Germantown Pike
Plymouth Meeting, PA 19462

Richard M. Bright
442-46-3378

Controller

6100 South Yale
Tulsa, OK 74136

Stuart A. Rains
440-50-9745

Secretary

6100 South Yale
Tulsa, OK 74136

Miles E. Davidson
437-62-6336

Assistant Secretary

6100 South Yale
Tulsa, OK 74136

Dean Hasseman
209-34-4556

Assistant Secretary

6100 South Yale
Tulsa, OK 74136

M. Jane Merdian
429-78-2639

Assistant Secretary

6100 South Yale
Tulsa, OK 74136

D. Jeanne Sturges
446-48-4037

Assistant Secretary

6100 South Yale
Tulsa, OK 74136

State of Delaware
Office of the Secretary of State

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITGO EAST COAST OIL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Secretary of State

2254861 8300

AUTHENTICATION: 0906879

010014922

DATE: 01-10-01