

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007025

FILED  
Jan 12, 2010  
Secretary of State

Entity Name: VITOL INC.

## Current Principal Place of Business:

1100 LOUISIANA - STE 5500  
HOUSTON, TX 770025255

## New Principal Place of Business:

## Current Mailing Address:

1100 LOUISIANA - STE 5500  
HOUSTON, TX 770025255

## New Mailing Address:

FEI Number: 20-5733288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: P  
Name: LOYA, MIGUEL A  
Address: 1100 LOUISIANA - STE 5500  
City-St-Zip: HOUSTON, TX 770025255

Title: VPS  
Name: SWABY, KEITH  
Address: 1100 LOUISIANA - STE 5500  
City-St-Zip: HOUSTON, TX 770025255

Title: T  
Name: GARRISON, MARTHA E  
Address: 1100 LOUISIANA - STE 5500  
City-St-Zip: HOUSTON, TX 770025255

Title: SVPD  
Name: DYER, JAMES C  
Address: 1100 LOUISIANA - STE 5500  
City-St-Zip: HOUSTON, TX 770025255

Title: AS  
Name: ZIMMERMAN, JOHN  
Address: 1100 LOUISIANA - STE 5500  
City-St-Zip: HOUSTON, TX 770025255

Title: VP  
Name: TORRES, LAURA  
Address: 1100 LOUISIANA - STE 5500  
City-St-Zip: HOUSTON, TX 770025255

I hereby 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 all other like empowered.

SIGNATURE: JOHN ZIMMERMAN

VP

01/12/2010

Electronic Signature of Signing Officer or Director

Date