

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004748

FILED
Feb 08, 2011
Secretary of State

Entity Name: REPSOL ENERGY NORTH AMERICA CORPORATION

Current Principal Place of Business:

2001 TIMBERLOCH
SUITE 3000
THE WOODLANDS, TX 77380

New Principal Place of Business:

Current Mailing Address:

2001 TIMBERLOCH
SUITE 3000
THE WOODLANDS, TX 77380

New Mailing Address:

FEI Number: 20-3009831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RIBBECK, PHILLIP B
Address: 2001 TIMBERLOCH #3000
City-St-Zip: THE WOODLANDS, TX 77380

Title: D
Name: PALOMO SANZ, BENJAMIN
Address: 2001 TIMBERLOCH #3000
City-St-Zip: THE WOODLANDS, TX 77380

Title: V
Name: BOTTS, COLIN
Address: 2001 TIMBERLOCH #3000
City-St-Zip: THE WOODLANDS, TX 77380

Title: S
Name: PERALES, XOCHITL M
Address: 2001 TIMBERLOCH #3000
City-St-Zip: THE WOODLANDS, TX 77380

Title: T
Name: CESPEDES, SELENITA
Address: 2001 TIMBERLOCH #3000
City-St-Zip: THE WOODLANDS, TX 77380

Title: V
Name: MORRISSETTE, VINCE
Address: 2001 TIMBERLOCH #3000
City-St-Zip: THE WOODLANDS, TX 77380

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: XOCHITL M. PERALES

S

02/08/2011

Electronic Signature of Signing Officer or Director

Date