

Oct. 8. 2012 5:13 PM  
Division of Corporations

Page 1 of 1

**F12000004127**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
REPSOL TRADING USA CORPORATION**

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TALLAHASSEE, FLORIDA

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Repsol Trading USA Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Xochitl M. Perales

Name of Person

Repsol Trading USA Corporation

Firm/Company

2001 Timberloch Place, Suite 3000

Address

The Woodlands, Texas 77380

City/State and Zip code

xperalesm@repsol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Xochitl M. Perales

at ( 832 ) 442-1726

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

# 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.

1. Repsol Trading USA Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-4710304

(FEI number, if applicable)

4. 09/30/2011

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2001 Timberloch Place, Suite 3000, The Woodlands, Texas 77380

(Principal office address)

2001 Timberloch Place, Suite 3000, The Woodlands, Texas 77380

(Current mailing address)

8. any legal business

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

**Sue G. Knight**  
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.

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SECRETARY OF STATE

## 12. Names and business addresses of officers and/or directors

## A. DIRECTORS

Chairman: Ignacio Egea KrauelAddress: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Juan Manuel Martin PrietoAddress: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380Director: Ramon HernanAddress: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380

## B. OFFICERS

President: Ignacio Egea KrauelAddress: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380Vice President: Juan Manuel Martin PrietoAddress: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380Secretary: Xochitl M. PeralesAddress: 2001 Timberloch Place, Suite 3000, The Woodlands, Texas 77380Treasurer: Tamara Saroni-EisnerAddress: 2001 Timberloch Place, Suite 3000, The Woodlands, Texas 77380

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

13. [Signature]  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Xochitl M. Perales

(Typed or printed name and capacity of person signing application)

ADDENDUM

Vice President: Ildefonso Sanchez Romo  
Address: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380

Vice President: Edgardo Acevedo  
Address: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380

Vice President: Jorge Acosta  
Address: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380

Vice President: Dean Manuel  
Address: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380

Vice President: Rafael Guerrero  
Address: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380

Assistant Secretary: Dora Patout  
Address: 2001 Timberloch Place, Suite 3000  
The Woodlands, Texas 77380

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REPSOL TRADING USA 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 FOURTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REPSOL TRADING USA CORPORATION" WAS INCORPORATED ON THE FIFTH DAY OF OCTOBER, A.D. 2011.

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLA.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9894104

DATE: 10-04-12