2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000004838** May 18, 2000 8:00 am Secretary of State CITGO INTERNATIONAL MARKETING, INC. 05-18-2000 90325 039 ***150.00 Principal Place of Business Mailing Address 6100 SOUTH YALE AVENUE 6100 SOUTH YALE AVENUE TULSA OK 74136-1905 **TULŜA OK 74136** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Attn: State Income Tax Applied For 4. FEI Number City & State City & State 73-1540230 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition **DCEO** TIT! F TITLE Delete DEVORE, W A NAME NAME STREET ADDRESS STREET ADDRESS 6100 SOUTH YALE AVENUE CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74136** Change ☐ Addition ☐ Delete TITLE ARCINEGAS, ANGEL I NAME NAME STREET ADDRESS STREET ADDRESS 6100 SOUTH YALE AVENUE CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74136** -_- 🖾 Change ☐ Addition vsd -TITLE TITLE ☐ Delete ANDERSON, PEER L NAME NAME STREET ADDRESS STREET ADDRESS 6100 SOUTH YALE AVENUE CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74136** Change ☐ Addition ☐ Delete TITLE TITLE LATTION, STEVE JR. NAME NAME STREET ADDRESS STREET ADDRESS 6100 SOUTH YALE AVENUE CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74136** Change ☐ Addition ☐ Delete TITLE PERELES, RICHARD S NAME NAME STREET ADDRESS STREET ADDRESS 6100 SOUTH YALE AVENUE CITY-ST-7IP CITY-ST-ZIP **TULSA OK 74136** Change ☐ Addition VΤD ☐ Delete TITLE TITLE HUNT, EZRA C NAME STREET ADDRESS STREET ADDRESS 6100 SOUTH YALE AVENUE CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TULSA OK 74136

D. Jeanne Sturges

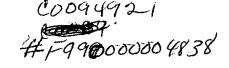
4/26/00

(918)495-4159

Daytime Phone #

CITGO INTERNATIONAL MARKETING, INC.

(Delaware 4-17-98) Federal I.D. No. 73-1540230



DIRECTORS

NAME & SOCIAL SECURITY NUMBER

BUSINESS ADDRESS

W. A. DeVore 454-80-6416

6100 South Yale Tulsa, OK 74136

Ezra C. Hunt 511-56-9423

6100 South Yale Tulsa, OK 74136

Peer L. Anderson 448-42-6667

6100 South Yale Tulsa, OK 74136

OFFICERS

NAME & SOCIAL
SECURITY NUMBER

TITLE

BUSINESS ADDRESS

W. A. DeVore 454-80-6416

Chief Executive Officer

6100 South Yale

Tulsa, OK 74136

Angel I. Arciniegas 441-06-8715

President

6100 South Yale Tulsa, OK 74136

Steve Lattion, Jr.

Vice President

6100 South Yale

540-54-3669

Tulsa, OK 74136

Richard S. Pereles

213-46-7985

Vice President

6100 South Yale Tulsa, OK 74136

Peer L. Anderson

448-42-6667

Vice President and

6100 South Yale

Ezra C. Hunt

Vice President and

Tulsa, OK 74136

511-56-9423

Treasurer

6100 South Yale Tulsa, OK 74136

Richard M. Bright

442-46-3378

Controller

Secretary

6100 South Yale Tulsa, OK 74136

Stephen J. Bednar

487-54-2501

Assistant Secretary

6100 South Yale

Tulsa, OK 74136

CITGO INTERNATIONAL MARKETING INC. Federal I.D. No. 73-1540230

10094921 #F9900004838

Tulsa, OK 74136

6100 South Yale

OFFICERS

NAME & SOCIAL SECURITY NUMBER	TITLE	BUSINESS ADDRESS
Dean M. Hasseman 209-34-4556	Assistant Secretary	6100 South Yale Tulsa, OK 74136
Stuart A. Rains 450-50-9745	Assistant Secretary	6100 South Yale Tulsa, OK 74136

Assistant Secretary

D. Jeanne Sturges

446-48-4037