

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90325 039 ***150.00

DOCUMENT # F99000004838
 1. Entity Name
CITGO INTERNATIONAL MARKETING, INC.

Principal Place of Business 6100 SOUTH YALE AVENUE TULSA OK 74136	Mailing Address 6100 SOUTH YALE AVENUE TULSA OK 74136-1905
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. Attn: State Income Tax City & State Zip
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4. FEI Number 73-1540230	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO DEVORE, W A 6100 SOUTH YALE AVENUE TULSA OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARCINEGAS, ANGEL I 6100 SOUTH YALE AVENUE TULSA OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ANDERSON, PEER L 6100 SOUTH YALE AVENUE TULSA OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LATTION, STEVE JR. 6100 SOUTH YALE AVENUE TULSA OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PERELES, RICHARD S 6100 SOUTH YALE AVENUE TULSA OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HUNT, EZRA C 6100 SOUTH YALE AVENUE TULSA OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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.

SIGNATURE *D. Jeanne Sturges* **D. Jeanne Sturges** 4/26/00 (918)495-4159
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

CITGO INTERNATIONAL MARKETING, INC.

(Delaware 4-17-98)

Federal I.D. No. 73-1540230

C0094921

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#F990000004838

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.
540-54-3669

Vice President

6100 South Yale
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
Secretary

6100 South Yale
Tulsa, OK 74136

Ezra C. Hunt
511-56-9423

Vice President and
Treasurer

6100 South Yale
Tulsa, OK 74136

Richard M. Bright
442-46-3378

Controller

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

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#F99000004838

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

D. Jeanne Sturges
446-48-4037

Assistant Secretary

6100 South Yale
Tulsa, OK 74136