

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855911

Entity Name: CITGO PETROLEUM CORPORATION

Current Principal Place of Business:

1293 ELDRIDGE PARKWAY
HOUSTON, TX 77077

Current Mailing Address:

1293 ELDRIDGE PARKWAY
HOUSTON, TX 77077 US

FEI Number: 73-1173881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title GENERAL COUNSEL
Name HOLSTEIN, MARK
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name JORDA, CARLOS
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASSISTANT SECRETARY
Name WEAVER, DAVID
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT AND GENERAL
MANAGER CORPUS CHRISTI
REFINERY
Name WILLIG, DENNIS
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name LYNCH, JOHN (JACK) E
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name WILHELM, SAMUEL
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title SECRETARY
Name VERA, FERNANDO
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASSISTANT SECRETARY
Name CHASTAIN NINI, HOLLY
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

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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: CARLOS JORDA

**PRESIDENT AND CHIEF
EXECUTIVE OFFICER**

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PADILLA, ANDRES
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title MEMBER
Name POCATERRA, JOSE RAMON
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title MEMBER
Name WILHELM, SAMUEL
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASSISTANT CONTROLLER
Name VACANT, VACANT
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name KENT, ROBERT E. JR.
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT AND GENERAL MANAGER
LAKE CHARLES MANUFACTURING COMPLEX
Name NEBLETT, STERLING
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title GENERAL AUDITOR
Name ZIEGLER, CHRYSTI
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title CHAIRMAN - AUDIT COMMITTEE
Name KENT, ROBERT E. JR.
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT AND GENERAL MANAGER
LEMONT REFINERY
Name CRISTMAN, JAMES
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title CONTROLLER
Name SHOEMAKER, JAMES R.
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASSISTANT SECRETARY
Name CHASTAIN NINI, HOLLY
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title MEMBER & CHAIRMAN
Name WILHELM, SAMUEL
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT SUPPLY AND
MARKETING
Name SCHMIDT, KARL D
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name JORDA, CARLOS
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT REFINING
Name DUNN, JERRY
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT LEGAL AND
GOVERNMENT AFFAIRS
Name LYNCH, JOHN (JACK) E
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title CHAIRMAN-COMPENSATION
COMMITTEE
Name PADILLA, ANDRES
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title COMMITTEE MEMBER
Name KENT, ROBERT E. JR.
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title EXECUTIVE VICE PRESIDENT AND
CHIEF OPERATING OFFICER
Name RINCON, EDGAR
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title TREASURER
Name MCNABB, STEPHEN
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASSISTANT TREASURER
Name VACANT, VACANT
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title MEMBER
Name POCATERRA, JOSE RAMON
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT STRATEGIC AND CORPORATE
PLANNING
Name BHOGAL-MITRO, BALVY
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title SECRETARY
Name VERA, FERNANDO
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title AUDIT COMMITTEE-MEMBER
Name PADILLA, ANDRES
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title CHIEF COMPLIANCE & ETHICS OFFICER
Name SCARPINO, STEVEN
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT OF FINANCE AND
CHIEF FINANCIAL OFFICER
Name ZUKLIC, JOHN
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title MEMBER
Name POCATERRA, JOSE RAMON
Address 1293 ELDRIDGE PARKWAY
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