

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2014
Secretary of State
CC6105266624

Entity Name: CITGO PETROLEUM CORPORATION

Current Principal Place of Business:

1293 ELDRIDGE PARKWAY
HOUSTON, TX 77077

Current Mailing Address:

P. O. BOX 4689
HOUSTON, TX 77210-4689 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 ASSISTANT SECRETARY, GENERAL COUNSEL
Name HASSEMAN, DEAN M.
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title PRESIDENT, CEO, DIRECTOR AND CHAIRMAN
Name MARTINEZ, NELSON PABLO
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

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

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

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: DEAN M. HASSEMAN

ASSISTANT SECRETARY, 04/04/2014
GENERAL COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date