2022 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

FILED Apr 29, 2022

Secretary of State

6752687864CC

Officer/Director Detail:

Title ASSISTANT TREASURER Title SECRETARY

Name MONTENEGRO, OSCAR Name VERA, FERNANDO

Address 1293 ELDRIDGE PARKWAY Address 1293 ELDRIDGE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title ASSISTANT SECRETARY Title VICE PRESIDENT SUPPLY AND

Name CHASTAIN NINI, HOLLY MARKETING

Address 1293 ELDRIDGE PARKWAY Name SCHMIDT, KARL D

Address 1293 ELDRIDGE PARKWAY

City-State-Zip: HOUSTON TX 77077

City-State-Zip: HOUSTON TX 77077

Title SECRETARY

Title ASSISTANT CONTROLLER
Name VERA, FERNANDO

Address 1293 ELDRIDGE PARKWAY Name VACANT, VACANT

Address 1293 ELDRIDGE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER

Title VICE PRESIDENT LEGAL AND COVERNMENT A FEATING.

GOVERNMENT AFFAIRS

Name JORDA, CARLOS Name LYNCH, JOHN (JACK) E

Address 1293 ELDRIDGE PARKWAY

Address 1293 ELDRIDGE PARKWAY Address 1293 ELDRIDGE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Continues on page 2

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: MONTENEGRO, OSCAR

ASSISTANT TREASURER

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

GENERAL AUDITOR VICE PRESIDENT AND GENERAL Title Title MANAGER CORPUS CHRISTI

City-State-Zip:

Title

Name

Title

Name

HOUSTON TX 77077

POCATERRA, JOS? RAM?N

DIRECTOR

SECRETARY

RINC?N, EDGAR

ZIEGLER, CHRYSTI REFINERY

1293 ELDRIDGE PARKWAY Address CRISTMAN, JAMES Name

City-State-Zip: HOUSTON TX 77077 Address 1293 ELDRIDGE PARKWAY

Title **DIRECTOR**

Name

Name PADILLA, ANDR?S Title CONTROLLER

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

City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT OF FINANCE AND CHIEF FINANCIAL OFFICER

ZUKLIC, JOHN DAVID Name

1293 ELDRIDGE PARKWAY

1293 ELDRIDGE PARKWAY

1293 ELDRIDGE PARKWAY Address Address 1293 ELDRIDGE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title **MEMBER**

POCATERRA, JOS? RAM?N Name Name VERA, FERNANDO

Address 1293 ELDRIDGE PARKWAY Address 1293 ELDRIDGE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title **SECRETARY** Title **SECRETARY**

Name VERA, FERNANDO Name VERA, FERNANDO

Address 1293 ELDRIDGE PARKWAY 1293 ELDRIDGE PARKWAY Address

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title **DIRECTOR** Title EXECUTIVE VICE PRESIDENT AND

CHIEF OPERATING OFFICER Name JORDA, CARLOS

Address 1293 ELDRIDGE PARKWAY

HOUSTON TX 77077 City-State-Zip: City-State-Zip: HOUSTON TX 77077

MEMBER

Title

Address

Title ASSISTANT SECRETARY Name PALACIOS, LUISA Name WEAVER, DAVID

Address Address 1293 ELDRIDGE PARKWAY

HOUSTON TX 77077 City-State-Zip: City-State-Zip: HOUSTON TX 77077

VICE PRESIDENT REFINING Title

Title VICE PRESIDENT AND GENERAL Name DUNN, JERRY MANAGER LEMONT REFINERY

1293 ELDRIDGE PARKWAY

Address Name WILLIG, DENNIS

City-State-Zip: HOUSTON TX 77077 Address 1293 ELDRIDGE PARKWAY

HOUSTON TX 77077 City-State-Zip: Title ASSISTANT SECRETARY

CASTELLANOS, YOLLYFRANCIS Name Title **DIRECTOR**

1293 ELDRIDGE PARKWAY Address Name PADILLA, ANDR?S

City-State-Zip: HOUSTON TX 77077 1293 ELDRIDGE PARKWAY Address

> City-State-Zip: HOUSTON TX 77077