

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855911

FILED
Mar 06, 2023
Secretary of State
4483824501CC

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 SECRETARY
Name VERA, FERNANDO
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 DIRECTOR
Name PADILLA, ANDR?S
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 DIRECTOR
Name KENT, JR. ROBERT E.
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 TREASURER
Name MCNABB, STEPHEN
Address 1293 ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name POCATERRA, JOSÉ RAMÓN
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: JORDÁ, CARLOS

PRESIDENT AND CHIEF EXECUTIVE OFFICER **03/06/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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