

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 855911

**FILED**  
**Apr 19, 2021**  
**Secretary of State**  
**8025008147CC**

**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 ASSISTANT TREASURER  
Name MONTENEGRO, OSCAR  
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

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

Title VICE PRESIDENT COMPLIANCE AND  
CHIEF STRATEGIC OFFICER  
Name VACANT, VACANT  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

Title MEMBER & CHAIR  
Name PALACIOS, LUISA  
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 CONTROLLER  
Name VACANT, VACANT  
Address 1293 ELDRIDGE PARKWAY  
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:** GINA RENEE COON

**TREASURER**

**04/19/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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

Title MEMBER  
Name PADILLA, ANDR?S  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

Title MEMBER & CHAIR  
Name PADILLA, ANDR?S  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

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

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

Title CHAIRMAN & DIRECTOR  
Name POCATERRA, JOS? RAM?N  
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 SECRETARY  
Name VERA, FERNANDO  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

Title EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER

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

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

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

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

Title MEMBER  
Name LAPREA, MARCELO  
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 GENERAL COUNSEL & ASSISTANT SECRETARY  
Name VACANT, VACANT  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

Title MEMBER  
Name POCATERRA, JOS? RAM?N  
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 DIRECTOR  
Name JORDA, CARLOS  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

Title MEMBER & CHAIR

Name RINC?N, EDGAR  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

Title MEMBER  
Name PALACIOS, LUISA  
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 TREASURER  
Name COON, GINA RENEE  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT AND GENERAL MANAGER  
LEMONT REFINERY  
Name WILLIG, DENNIS  
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

Name PEREZ, PABLO  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

Title MEMBER & CHAIR  
Name PALACIOS, LUISA  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077

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

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

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

Title VICE PRESIDENT STRATEGIC  
SHAREHOLDER RELATIONS,  
GOVERNMENT AND PUBLIC AFFAIRS  
Name VACANT, VACANT  
Address 1293 ELDRIDGE PARKWAY  
City-State-Zip: HOUSTON TX 77077