

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004140

Entity Name: VITOL AMERICAS CORP.

Current Principal Place of Business:

2925 RICHMOND AVE
11TH FLOOR
HOUSTON, TX 77098

Current Mailing Address:

2925 RICHMOND AVE
11TH FLOOR
HOUSTON, TX 77098 US

FEI Number: 06-1466543

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 ASST. SECRETARY
Name DAIGLE, DANA M
Address 2925 RICHMOND AVE
11TH FLOOR
City-State-Zip: HOUSTON TX 77098

Title SECRETARY, VP
Name KOHNKE, ERNEST W
Address 2925 RICHMOND AVE
11TH FLOOR
City-State-Zip: HOUSTON TX 77098

Title CEO, DIRECTOR, PRESIDENT
Name LOYA, MIGUEL A
Address 2925 RICHMOND AVE
11TH FLOOR
City-State-Zip: HOUSTON TX 77098

Title DIRECTOR, TREASURER, VP
Name EVANS, RICHARD J
Address 2925 RICHMOND AVE
11TH FLOOR
City-State-Zip: HOUSTON TX 77098

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: ERNEST W. KOHNKE

SECRETARY

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date