

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004127

Entity Name: REPSOL TRADING USA CORPORATION**Current Principal Place of Business:**2455 TECHNOLOGY FOREST BOULEVARD
THE WOODLANDS, TX 77381**Current Mailing Address:**2455 TECHNOLOGY FOREST BOULEVARD
THE WOODLANDS, TX 77381 US**FEI Number:** 36-4710304**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP
Name FRANCO SANTOS, CAROLINA
Address 2455 TECHNOLOGY FOREST
BOULEVARD
City-State-Zip: THE WOODLANDS TX 77381

Title DIRECTOR
Name SANCHEZ ROMO, ILDEFONSO
Address 2455 TECHNOLOGY FOREST
BOULEVARD
City-State-Zip: THE WOODLANDS TX 77381

Title SECRETARY
Name PERALES, XOCHITL M.
Address 2455 TECHNOLOGY FOREST
BOULEVARD
City-State-Zip: THE WOODLANDS TX 77381

Title VP
Name ACEVEDO, EDGARDO
Address 2455 TECHNOLOGY FOREST
BOULEVARD
City-State-Zip: THE WOODLANDS TX 77381

Title CFO
Name LOPEZ SUANZES, ANTONIO
Address 2455 TECHNOLOGY FOREST
BOULEVARD
City-State-Zip: THE WOODLANDS TX 77381

Title ASST. SECRETARY
Name PATOUT, DORA
Address 2455 TECHNOLOGY FOREST
BOULEVARD
City-State-Zip: THE WOODLANDS TX 77381

Title VP
Name DEL MAR AMBRONA CRIADO, MARIA
Address 2455 TECHNOLOGY FOREST
BOULEVARD
City-State-Zip: THE WOODLANDS TX 77381

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: DORA PATOUT**ASSISTANT SECRETARY** 05/08/2017

Electronic Signature of Signing Officer/Director Detail

Date