

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004127

**Entity Name:** REPSOL TRADING USA CORPORATION**Current Principal Place of Business:**2001 TIMBERLOCH PLACE STE 3000  
THE WOODLANDS, TX 77380**Current Mailing Address:**2001 TIMBERLOCH PLACE STE 3000  
THE WOODLANDS, TX 77380**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            PRESIDENT, DIRECTOR  
Name            KRAUEL, IGNACIO EGEA  
Address        2001 TIMBERLOCH PLACE  
                 SUITE 3000  
City-State-Zip: THE WOODLANDS TX 77380

Title            DIRECTOR  
Name            HERNAN, RAMON  
Address        2001 TIMBERLOCH PLACE  
                 SUITE 3000  
City-State-Zip: THE WOODLANDS TX 77380

Title            VP  
Name            SARONT, TAMARA  
Address        2001 TIMBERLOCH PLACE  
                 SUITE 3000  
City-State-Zip: THE WOODLANDS TX 77380

Title            VP  
Name            ACEVEDO, EDGARDO  
Address        2001 TIMBERLOCH PLACE  
                 SUITE 3000  
City-State-Zip: THE WOODLANDS TX 77380

Title            DIRECTOR, VP  
Name            PRIETO, JUAN MANUEL MARTIN  
Address        2001 TIMBERLOCH PLACE  
                 SUITE 3000  
City-State-Zip: THE WOODLANDS TX 77380

Title            SECRETARY  
Name            PERALES, XOCHITL M.  
Address        2001 TIMBERLOCH PLACE  
                 SUITE 3000  
City-State-Zip: THE WOODLANDS TX 77380

Title            VP  
Name            ROMO, ILDEFONSO SANCHEZ  
Address        2001 TIMBERLOCH PLACE  
                 SUITE 3000  
City-State-Zip: THE WOODLANDS TX 77380

Title            VP  
Name            MANUEL, DEAN  
Address        2001 TIMBERLOCH PLACE  
                 SUITE 3000  
City-State-Zip: THE WOODLANDS TX 77380

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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: DORA PATOUT****ASSISTANT SECRETARY 04/12/2013**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                   CFO  
Name                 GUERRERO, RAFAEL  
Address            2001 TIMBERLOCH PLACE  
                      SUITE 3000  
City-State-Zip:   THE WOODLANDS TX 77380

Title                   ASST. SECRETARY  
Name                 PATOUT, DORA  
Address            2001 TIMBERLOCH PLACE  
                      SUITE 3000  
City-State-Zip:   THE WOODLANDS TX 77380