

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004127

Entity Name: REPSOL TRADING USA CORPORATION**Current Principal Place of Business:**2455 TECHNOLOGY FOREST BLVD
THE WOODLANDS, TX 77381**Current Mailing Address:**2455 TECHNOLOGY FOREST BLVD
THE WOODLANDS, TX 77381 US**FEI Number:** 36-4710304**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE 2ND FL
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 SECRETARY
Name RESENDEZ, DANIEL
Address 2455 TECHNOLOGY FOREST BLVD
City-State-Zip: THE WOODLANDS TX 77381

Title CFO
Name VROLIJK, HANNO
Address 2455 TECHNOLOGY FOREST BLVD
City-State-Zip: THE WOODLANDS TX 77381

Title ASSISTANT SECRETARY
Name PATOUT, DORA
Address 2455 TECHNOLOGY FOREST BLVD
City-State-Zip: THE WOODLANDS TX 77381

Title VICE PRESIDENT
Name HUMMEL, JAMES
Address 2455 TECHNOLOGY FOREST BLVD
City-State-Zip: THE WOODLANDS TX 77381

Title PRESIDENT, DIRECTOR
Name HERRERO, JUAN ROMERO
Address 2455 TECHNOLOGY FOREST BLVD
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** 04/29/2021_____
Electronic Signature of Signing Officer/Director Detail_____
Date