

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212507009

1.) CORPORATION NAME:

CITGO PETROLEUM CORPORATION

DUE DATE: **4/30/2012**

SCC ID NO: **F0427916**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1293 ELDRIDGE PARKWAY

CITY/ST/ZIP: HOUSTON, TX 77077-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDUARDO ASSEF
TITLE: VICE PRESIDENT
ADDRESS: 4401 HIGHWAY 108
CITY/ST/ZIP/CO: WESTLAKE, LA 70669-

OFFICER

DIRECTOR

NAME: ALEJANDRO GRANADO
TITLE: PRES/CEO
ADDRESS: 3122 BONNEBRIDGE WAY BLVD.
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: MARITZA ROJAS DE VILLANUEVA
TITLE: TREASURER
ADDRESS: 1293 ELDRIDGE PARKWAY
ROOM N3062
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: ARNALDO ARCAJ
TITLE: SECRETARY
ADDRESS: 1293 ELDRIDGE PARKWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ARNALDO ARCAJ

ARNALDO ARCAJ, SECRETARY

2/27/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.