

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214513697

1.) CORPORATION NAME:

CITGO PETROLEUM CORPORATION

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0427916**

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.

| | | | |
|-----------------|-----------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | Nelson Pablo Martinez | | |
| TITLE: | President/CEO | | |
| ADDRESS: | 1293 Eldridge Parkway | | |
| CITY/ST/ZIP/CO: | Houston, TX 77077 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | EDUARDO ASSEF | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 27803 Stonehurst Ln. | | |
| CITY/ST/ZIP/CO: | Katy, TX 77497 | | |

| | | | |
|-----------------|------------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | RICHARD LOPEZ | | |
| TITLE: | TREASURER | | |
| ADDRESS: | 24333 Cinco Terrace Dr. #610 | | |
| CITY/ST/ZIP/CO: | Houston, TX 77494 | | |

| | | | |
|-----------------|-----------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ARNALDO ARCAJ | | |
| TITLE: | SECRETARY | | |
| ADDRESS: | 1293 Eldridge Parkway | | |
| CITY/ST/ZIP/CO: | Houston, TX 77077 | | |

| | | | |
|-----------------|-----------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | Sergio Tovar | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1293 Eldridge Parkway | | |
| CITY/ST/ZIP/CO: | Houston, TX 77077 | | |

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 | 3/15/2014 |
| 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.