

1.) CORPORATION NAME:

Repsol Energy North America Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

DUE DATE: **11/30/2010**

SCC ID NO: **F1772211**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2001 TIMBERLOCH PL STE 3000

CITY/ST/ZIP: THE WOODLANDS, TX 77380-

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 type="checkbox"/> DIRECTOR
NAME:	COLIN BOTTS	
TITLE:	VICE PRESIDENT	
ADDRESS:	2001 TIMBERLOCH STE 3000	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CASSANDRA SCHULTZ	
TITLE:	VP/RISK MNGT	
ADDRESS:	2001 TIMBERLOCH STE 3000	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES TRIFON	
TITLE:	VP/LNG SP/OPS	
ADDRESS:	2001 TIMBERLOCH STE 3000	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BENJAMIN PALOMO SANZ	
TITLE:	DIRECTOR	
ADDRESS:	2001 TIMBERLOCH STE 3000	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHILLIP B. RIBBECK	
TITLE:	DIRECTOR	
ADDRESS:	2001 TIMBERLOCH PL. #3000	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380-	

NAME: PHILLIP B. RIBBECK TITLE: PRESIDENT ADDRESS: 2001 TIMBERLOCH PL. #3000 CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SELENITA CESPEDES TITLE: ASST SECRETARY ADDRESS: 2001 TIMBERLOCH PL. #3000 CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SCOTT ICKES TITLE: VICE PRESIDENT ADDRESS: 2001 TIMBERLOCH PL. #3000 CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: TAMARA SARONT-EISNER TITLE: TREASURER ADDRESS: 2001 TIMBERLOCH PL. #3000 CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: VINCE MORRISSETTE TITLE: VICE PRESIDENT ADDRESS: 2001 TIMBERLOCH PL. #3000 CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: XOCHITL M. PERALES TITLE: SECRETARY ADDRESS: 2001 TIMBERLOCH STE 300 CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ XOCHITL M. PERALES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	XOCHITL M. PERALES, SECRETARY PRINTED NAME AND CORPORATE TITLE	10/4/2010 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.		