

1.) CORPORATION NAME:

Repsol Energy North America Corporation

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1772211**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

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

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

NAME:	Chris David	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2001 TIMBERLOCH PL. #3000		
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380		

NAME:	DEAN MANUEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2001 TIMBERLOCH PL. #3000		
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380		

NAME:	VINCE MORRISSETTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2001 TIMBERLOCH PL. #3000		
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380		

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

NAME: James Wallery 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: 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
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: PHILLIP B. RIBBECK TITLE: DIRECTOR ADDRESS: 2001 TIMBERLOCH PL. #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: Rafael Guerrero 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: Dora Patout 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
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
10/18/2012 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.	