

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213546314

1.) CORPORATION NAME:

Repsol Energy North America Corporation

DUE DATE: **11/30/2013**

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

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 PI 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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2001 Timberloch PI Ste 3000
 CITY/ST/ZIP/CO: The Woodlands, TX 77380

NAME: Steve Kelly OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 2001 Timberloch PI Ste 3000
 CITY/ST/ZIP/CO: The Woodlands, TX 77380

NAME: Chris David OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 2001 Timberloch PI Ste 3000
 CITY/ST/ZIP/CO: The Woodlands, TX 77380

NAME: Rafael Guerrero OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 2001 Timberloch PI Ste 3000
 CITY/ST/ZIP/CO: The Woodlands, TX 77380

NAME: Dean Manuel OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 2001 Timberloch PI Ste 3000
 CITY/ST/ZIP/CO: The Woodlands, TX 77380

NAME: Vince Morrissette OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 2001 Timberloch PI Ste 3000
 CITY/ST/ZIP/CO: The Woodlands, TX 77380

NAME: Cassandra Schultz TITLE: VICE PRESIDENT ADDRESS: 2001 Timberloch PI Ste 3000 CITY/ST/ZIP/CO: The Woodlands, TX 77380	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: James Wallery TITLE: VICE PRESIDENT ADDRESS: 2001 Timberloch PI Ste 3000 CITY/ST/ZIP/CO: The Woodlands, TX 77380	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Tamara Saront TITLE: VP & Treasurer ADDRESS: 2001 Timberloch PI Ste 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 PI 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 PI Ste 3000 CITY/ST/ZIP/CO: The Woodlands, TX 77380	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Benjamin Palomo Sanz TITLE: DIRECTOR ADDRESS: 2001 Timberloch PI Ste 3000 CITY/ST/ZIP/CO: The Woodlands, TX 77380	<input type="checkbox"/> OFFICER <input checked="" 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/ Dora Patout SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Dora Patout, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	10/3/2013 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.		