

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214542439

1.) CORPORATION NAME:

Repsol Energy North America Corporation

DUE DATE: **11/30/2014**

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

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

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

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

NAME: CASSANDRA SCHULTZ TITLE: VICE PRESIDENT ADDRESS: 2001 TIMBERLOCH PL 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 PL STE 3000 CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RAFAEL GUERRERO TITLE: CFO ADDRESS: 2001 TIMBERLOCH PL 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 PL 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 PL 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 PL 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	9/9/2014 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.		