

1.) CORPORATION NAME:

DUE DATE: **10/31/2013**

Repsol Trading USA Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1909995**

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

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:	RAMON HERNAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2001 TIMBERLOCH PL., STE 3000		
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380		

NAME:	IGNACIO EGEA KRAUEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	CALLE MENDEZ ALVARO, 44		
CITY/ST/ZIP/CO:	MADRID, 28045, ES		

NAME:	JUAN MANUEL MARTIN PRIETO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	CALLE MENDEZ ALVARO, 44		
CITY/ST/ZIP/CO:	MADRID, 28045, ES		

NAME:	Ignacio Egea Krauel	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	Calle Mendez Alvaro, 44		
CITY/ST/ZIP/CO:	Madrid, 28045, ES		

NAME:	Ildefonso Sanchez Romo	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2001 Timberloch Pl., Ste 3000		
CITY/ST/ZIP/CO:	The Woodlands, TX 77380		

NAME:	Edgardo Acevedo	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2001 Timberloch Pl., Ste 3000		
CITY/ST/ZIP/CO:	The Woodlands, TX 77380		

NAME: Juan Manuel Martin Prieto TITLE: VICE PRESIDENT ADDRESS: Calle Mendez Alvaro, 44 CITY/ST/ZIP/CO: Madrid, 28045, ES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Tamara Saront 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: 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: 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: 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
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	11/8/2013 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.		