



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000022099

2. Name of Corporation CITGO Petroleum Corporation

3. Street Address Principal Business Office:

No. and Street: 1293 ELDRIDGE PARKWAY

City or Town: HOUSTON

State: TX

Zip: 77077

Country: USA

4. Business Phone No.

918-495-4159

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

REFINING AND MARKETING OF PETROLEUM PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALEJANDRO GRANADO	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
TREASURER	MARITZA ROJAS DE VILLANUEVA	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
SECRETARY	ANA GRACIELA PEREZ	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
GENERAL AUDITOR	WLADIMIR NORIEGA	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
ASSISTANT SECRETARY	STEPHEN J. BEDNAR	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
ASSISTANT SECRETARY	DANA A. BURCH	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
ASSISTANT SECRETARY & GENERAL COUNSEL	DEAN M. HASSEMAN	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
ASSISTANT SECRETARY	GLENN H. ROACH	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
ASSISTANT SECRETARY	MARSHALL Q. BUZAN JR.	6100 SOUTH YALE TULSA, OK 77077 USA
VICE PRESIDENT	DANIEL CORTEZ	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
VICE PRESIDENT	WILLIAM H. HATCH JR.	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
VICE PRESIDENT	RIXIO E. MEDINA	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
VICE PRESIDENT	PHILIP J. REEDY	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
VICE PRESIDENT	EDUARDO ASSEF	1802 NUECES BAY BLVD. CORPUS CHRISTI, OK 78407 USA
VICE PRESIDENT	RANDALL J. CARBO	4401 HIGHWAY 108 LAKE CHARLES, LA 70602 USA
VICE PRESIDENT	ROBERT E. KENT JR.	135 AND NEW AVENUE LEMONT, IL 60439 USA
CONTROLLER	JOHN BUTTS	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
DIRECTOR	ALEJANDRO GRANADO	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA
DIRECTOR	BERNARD MOMMER	TORRE ESTE AVE. LIBERTADOR CARACAS, VEN
DIRECTOR	ASDRUBAL CHAVEZ	TORRE ESTE AVE. LIBERTADOR CARACAS, VEN
DIRECTOR	EUDOMARIO CARRUYO	TORRE ESTE AVE. LIBERTADOR CARACAS, VEN
DIRECTOR	JUAN CARLOS BOUE	7 OLD PARK LANE LONDON, GBR

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of February, 2008 at 9:36:40 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARSHALL Q. BUZAN, JR.
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

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