



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000487165

2. Name of Corporation Repsol Energy North America Corporation

3. Street Address Principal Business Office:

No. and Street: 2001 TIMBERLOCH, SUITE 3000

City or Town: THE WOODLANDS

State: TX

Zip: 77380

Country: USA

4. Business Phone No.

2812971000

5. State of Incorporation

State: DE

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

MARKETING OF NATURAL GAS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PHILLIP B. RIBBECK	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA
SECRETARY	XOCHITL M. PERALES	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA
ASSISTANT SECRETARY	SELENITA CESPEDES	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA
VICE PRESIDENT- PHYSICAL TRADING AND ORIGINATION	COLLIN BOTTS	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA
VICE PRESIDENT- ORIGINATION & REGULATORY AFFAIRS	VINCE MORRISSETTE	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA
VICE PRESIDENT- LNG SUPPLY & NEW OPPORTUNITIES	JAMES TRIFON	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA
VICE PRESIDENT- FINANCIAL TRADING & STRUCTURES	SCOTT ICKES	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA
VICE PRESIDENT- RISK MANAGEMENT	CASSANDRA SCHULTZ	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA
VICE PRESIDENT & TREASURER	TAMARA SARONT	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA
DIRECTOR	PHILLIP B. RIBBECK	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA
DIRECTOR	BENJAMIN PALOMO SANZ	2001 TIMBERLOCH, SUITE 3000 THE WOODLANDS, TX 77380 USA

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		\$0.01	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 11 Day of January, 2011 at 9:34:45 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 XOCHITL M. PERALES
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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