

# 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.

- 1. Corporate ID No. <u>000022099</u>
- 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.

5. State of Incorporation

State: DE

#### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 81

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

### REFINING AND MARKETING

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	NELSON P. MARTÍNEZ	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA	
TREASURER	RICHARD LOPEZ	1293 ELDRIDGE PARKWAY	

		HOUSTON, TX 77077 USA		
SECRETARY	MARIA DEL CARMEN MARTINEZ	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA		
DIRECTOR	ANTÓN CASTILLO	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA		
DIRECTOR	ORLANDO CHACÍN	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA		
DIRECTOR	JESÚS LUONGO	PDVSA, TORRE ESTE, AVE. LIBERTADOR CARACAS, 000 VEN		
DIRECTOR	SERGIO TOVAR	PDVSA, AVENIDA LIBERTADOR TORRE OESTE, LA CAMPANIA, 000 VEN		
DIRECTOR	NELSON P. MARTÍNEZ	1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA		

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	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 26 Day of January, 2017 at 9:04:47 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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