



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

## Application for Certificate of Authority

## FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement.

1. The name of the corporation is:

**Repsol Energy North America Corporation**

2. It is incorporated under the laws of:

**Texas**

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: **December 19, 2015**And the period of its duration is: **CHECK ONE BOX ONLY**☒ Perpetual (on-going)☐ Date certain for dissolution \_\_\_\_\_

5. The address of its principal office is:

**2455 Technology Forest Boulevard, The Woodlands, TX 77381**

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name **Capitol Corporate Services, Inc.**Street Address (NOT a P.O. Box) **222 Jefferson Boulevard, Suite 200**City/Town **Warwick**State **RHODE ISLAND**Zip Code **02888**

## MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

**FILED**

FEB 22 2019

BY F211A.A.  
A.A. 10:28 A.M.

7 The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

**Marketing of natural gas.**

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Laura Rejon	2455 Technology Forest Blvd, The Woodlands, TX 77381

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Laura Rejon	2455 Technology Forest Blvd, The Woodlands TX 77381
VICE PRESIDENT	Chris David	2455 Technology Forest Blvd, The Woodlands TX 77381
TREASURER		
SECRETARY	Daniel Resendez	2455 Technology Forest Blvd, The Woodlands TX 77381

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1000	Common		\$.01 Par Value Per Share

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

CONTINUATION 8(b) Application of Certificate of Authority

Repsol Energy North America Corporation

Officers

President:	Laura Rejon 2455 Technology Forest Boulevard The Woodlands, TX 77381
Vice President:	Chris David 2455 Technology Forest Boulevard The Woodlands, TX 77381
Vice President:	Samuel Mantilla 2455 Technology Forest Boulevard The Woodlands, TX 77381
Chief Financial Officer:	Hanno Vrolijk 2455 Technology Forest Boulevard The Woodlands, TX 77381
Secretary and General Counsel:	Daniel Resendez 2455 Technology Forest Boulevard The Woodlands, TX 77381
Assistant Secretary:	Dora Patout 2455 Technology Forest Boulevard The Woodlands, TX 77381

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer

**Dora Patout**

Date

**February 6, 2018**

Signature of Authorized Officer of the Corporation

*Dora Patout*

SIGN DOCUMENT HERE



## Office of the Secretary of State

### Certificate of Fact

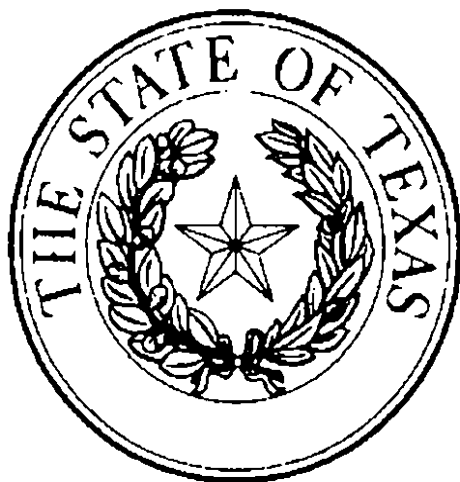
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Repsol Energy North America Corporation (file number 802353169), a Domestic For-Profit Corporation, was filed in this office on December 17, 2015.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: December 19, 2015

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2019 FEB 22 AM 10:28

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 10, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley  
Secretary of State



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

February 22, 2019 10:28 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

