



**State of Rhode Island
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: 2021

1. Corporate ID No. 000159878

2. Name of Corporation Vitol Inc.

3. Street Address Principal Business Office:

No. and Street: 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE

City or Town: HOUSTON

State: TX Zip: 77098 Country: USA

4. Business Phone No.

7132301000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424720

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

WHOLESALE TRADE OF PETROLEUM PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|---------------------------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| DIRECTOR, PRESIDENT & CEO | BENJAMIN L MARSHALL | 2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA |

| | | |
|--|-------------------------------|--|
| DIRECTOR, SENIOR VP AND CFO | RICHARD J. EVANS | 2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA |
| SENIOR VP, GENERAL COUNSEL, & SECRETARY | ERNEST W. KOHNKE | 2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA |
| SENIOR VP & COO | MAX S. BULK | 2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA |
| VICE PRESIDENT - OPERATIONS | SEBASTIAN MORETTI | 2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA |
| VICE PRESIDENT AND CONTROLLER | KRISTIN MUESSIG | 2925 RICHMOND AVE., FL 1 HOUSTON, TX 77098 USA |
| VICE PRESIDENT - TRADE PROCESSING | JOHN CHRISTOPHER ROBERTSON | 2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA |
| ASSISTANT SECRETARY | JURGEN W. OOSTHUIZEN | 2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA |
| ASSISTANT SECRETARY | DANA M. DAIGLE | 2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 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 | | \$0.0100 | 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 1 Day of February, 2021 at 12:20:12 PM. *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 ERNEST W. KOHNKE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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