



**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. 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.

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.

324110

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 | Address |
|-----------|-----------------|--|
| TREASURER | GINA RENEE COON | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| SECRETARY | FERNANDO VERA | 1293 ELDRIDGE PARKWAY |

| | | |
|---------------------------------------|----------------|--|
| | | HOUSTON, TX 77077 USA |
| SECRETARY | FERNANDO VERA | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| VICE PRESIDENT | DENNIS WILLIG | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| VICE PRESIDENT | JERRY DUNN | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| VICE PRESIDENT | JAMES CRISTMAN | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| PRESIDENT AND CHIEF EXECUTIVE OFFICER | CARLOS JORDA | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| DIRECTOR | ANGEL OLMETA | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| DIRECTOR | EDGAR RINCÓN | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| DIRECTOR | LUIS URDANETA | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| DIRECTOR | RICHARD ESSER | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| DIRECTOR | ANDRÉS PADILLA | 1293 ELDRIDGE PARKWAY HOUSTON, TX 77077 USA |
| DIRECTOR | LUISA PALACIOS | 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 <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 1,000.00 | 0 |

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 22 Day of February, 2021 at 1:17:16 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

