

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

Valero Terminaling and Distribution Company

Certificate of Status	0
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CT CORP

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Valero I	l'erminali	ng and Distribution Company			
(Enter na	me of co	rporation; must include "INCORPORAT) rp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	-
(If name	unavailal	ole in Plorida, enter alternate corporate na	TINE:	adopted for the purpose of transacting business in Florida)	-
2. Delawan	¢		3.	75-60121 <i>55</i>	المستور المراجع المراجع المستور
(State or o	country u	nder the law of which it is incorporated)	•	(PEI number, if applicable)	
4. 03/11/19	957		5.	Perpetual	哥
	(Dete	of incorporation)	٠.	(Duration: Year corp. will cease to exist or "perpetual")	• \$6.5 66.5
6.					
	, .	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	39 in 7.15	n Florida, if prior to registration) 02, F.S., to determine penalty liability)	
7. One Valer	ro Way,	San Antonio, TX 78249			
		(Principal office	ad dı	ess)	-
same					
8(Pt	relatex urposo(s)	l assets associated with re	fi r co	untry to be carried out in state of Florida)	-
	ame:	C T Corporation System		•	
Office Add	lress:	1200 South Pine Island Road			
	•	Plantation		, Florida 33324	
		(City)		(Zip code)	
Having bed designated further agr	en name 'in this d ree to co.	application, I hereby accept the appoi	nin S Pi		cito. I
	B	(Registered agent's signature	K	Debbi Boettger Asst. Secretary	

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

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A. DIRECTORS	
Cheirman: SEE ATTACHMENT	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
	85: -
Director:	
Address:	유팅
B. OFFICERS	
President: SEE ATTACHMENT	
Address:	
Vice President:	
Address:	,
Secretary:	
Address:	
Tressurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the	application listing additional officers and/or directors.
13. (Signature of Director or Officer list	red in number 12 of the application)
[4. Jay D. Browning, Vice President	on manner is at the abbinoutively
(Typed or printed name and capac	ity of person signing application)

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VALERO TERMINALING AND DISTRIBUTION COMPANY

DIRECTORS:

William R. Klesse Gregory C. King One Valero Way, San Antonio, TX 78249 One Valero Way, San Antonio, TX 78249

OFFICERS:

William R. Klesse Gregory C. King Michael S. Ciskowski Richard J. Marcogliese William H. Zesch Curtis V. Anastasio James R. Blumtzer Paul R. Brochu Jay D. Browning Clayton B. Killinger Ronald C. McInturff Norman L. Renfro T. Wyatt Stripling Donna M. Titzman Bradley C. Barron Kimberly S. Bowers J. Stephen Gilbert Roy G. Martin, Jr.

Chief Executive Officer and President Executive Vice President Senior Vice President Senior Vice President Senior Vice President Vice President Vice President Vice President Vice President and Secretary Vice President and Controller Vice President Vice President Vice President and Tax Director Vice President and Treasurer Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary

One Valero Way, San Antonio, TX 78249 One Valcro Way, Szn Antonio, TX 78249 One Valero Way, San Antonio, TX 78249

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALERO TERMINALING AND DISTRIBUTION COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

ng FEB - 1 FT 2: 2%

0510023 8300 060089811 Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4487164

DATE: 01-30-06