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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Valero Payment Services Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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06/19/15

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Corporate Filing Menu

Help

**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 Payment Services Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Virginia
(State or country under the law of which it is incorporated)
3. 77-0681102
(FEI number, if applicable)
4. 09/30/2010
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Valero Way, San Antonio, Texas 78249
(Principal office address)
One Valero Way, San Antonio, Texas 78249
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Jane Zachritz
(Registered agent's signature)

Jane Zachritz
Asst. Secretary
10. 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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Ethan Jones

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Ethan A. Jones, Assistant Secretary of Valero Payment Services Company

(Typed or printed name and capacity of person signing application)

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VALERO PAYMENT SERVICES COMPANY

Application for Certificate of Authority in Florida

Item 11.

Names and Addresses of Directors and Officers

DIRECTORS:

Michael S. Ciskowski
Donna M. Titzman

OFFICERS:

Michael S. Ciskowski Chief Executive Officer and President
Jay D. Browning Executive Vice President and General Counsel
R. Michael Crownover Executive Vice President
Gary L. Arthur, Jr. Senior Vice President
J. Stephen Gilbert Senior Vice President and Secretary
John L. Perry Senior Vice President
Lawrence M. Schmeltekopf Senior Vice President and Controller
Donna M. Titzman Senior Vice President and Treasurer
Stephanie A. Davis Vice President and Tax Director
Matthew S. Maloy Vice President
Ethan A. Jones Assistant Secretary

The address of each individual listed above is One Valero Way, San Antonio, Texas 78249.

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DIVISION OF CORPORATIONS

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Valero Payment Services Company is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 30, 2010;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
June 18, 2015*

Joel H. Peck

Joel H. Peck, Clerk of the Commission