

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005924 (4)

1. Corporation Name

VALERO POWER SERVICES COMPANY



Principal Place of Business

530 MCCULLOUGH AVENUE
SAN ANTONIO TX 78215-2198

Mailing Address

530 MCCULLOUGH AVENUE
SAN ANTONIO TX 78215-2198

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. Box 500

27 Suite, Apt. #, etc.

ATTN: Corporate Tax

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

12/04/1995

3a. Date of Last Report

4. FEI Number

74-2371985

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
BECRAFT, F J
STREET ADDRESS
530 MCCULLOUGH AVE.
CITY-STATE-ZIP
SAN ANTONIO TX

TITLE ☐ DELETE

NAME
HEEP, DON M
STREET ADDRESS
530 MCCULLOUGH AVE.
CITY-STATE-ZIP
SAN ANTONIO TX

TITLE ☐ DELETE

NAME
SCHMIDT, RAND C
STREET ADDRESS
530 MCCULLOUGH AVE.
CITY-STATE-ZIP
SAN ANTONIO TX

TITLE ☐ DELETE

NAME
GIBBONS, JOHN D
STREET ADDRESS
530 MCCULLOUGH AVE.
CITY-STATE-ZIP
SAN ANTONIO TX

TITLE ☐ DELETE

NAME
FASULLO, PETER A
STREET ADDRESS
TWO ALLEN CENTER, STE 900, 1200 SMITH
CITY-STATE-ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
STAVINOAH, MARK J
STREET ADDRESS
TWO ALLEN CENTER, STE 900, 1200 SMITH
CITY-STATE-ZIP
HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John D. Gibbons
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Gibbons 2/21/96 210-246-2000
Date Daytime Phone #

CR2E034 (12/95)

Officers and Directors of
Valero Power Services Company
FEIN: 74-2371985

<u>Name</u>	<u>Title</u>
F. Joseph Becraft	Director, Chairman of the Board, President and Chief Executive Officer
Don M. Heep	Director, Senior Vice President
Peter A. Fasullo	Director, Senior Vice President
William R. DeWare	Vice President
Rand C. Schmidt	Director, Secretary
Mark J. Stavinoha	Controller
John D. Gibbons	Treasurer
Jay D. Browning	Assistant Secretary
J. Stephen Gilbert	Assistant Secretary
Marcy F. Collins	Assistant Secretary

Address for All
Officers and Directors

530 McCullough Avenue
San Antonio, Texas 78215

Date Term Expires

Annual Meeting of the Board of Directors