

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90185 012 \*\*\*150.00

**DOCUMENT # F97000003097**

1. Entity Name  
**VALERO SECURITY SYSTEMS, INC.**



Principal Place of Business  
**ONE VALERO WAY  
SAN ANTONIO, TX 78249 US**

Mailing Address  
**PO BOX 696000, ATTN CORP TAX  
SAN ANTONIO, TX 78269-6000 US**

**60037210**



04212006 Chg-P CR2E034 (11/05)

4. FEI Number  
**74-2640434**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO PHILIPPUS, AL A ONE VALERO WAY SAN ANTONIO, TX 78249	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FARRAR, THOMAS B ONE VALERO WAY SAN ANTONIO, TX 78249	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BROWNING, JAY D ONE VALERO PLACE SAN ANTONIO, TX 78212	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ROWELL, JAMES A ONE VALERO WAY SAN ANTONIO, TX 78249	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP STRIPLING, WYATT ONE VALERO WAY SAN ANTONIO, TX 78249	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Wyatt Stripling **Wyatt Stripling** **APR 27 2006** **210-345-2000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60037210  
# F97000003097



Post Office Box 696000 • San Antonio, Texas 78269-6000 • Telephone (210) 345-2000

CERTIFIED MAIL  
7108-2686-9160-0009-7101

April 28, 2006

Florida Department of State  
Division of Corporation  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is the completed Florida 2006 For Profit Corporation Annual Report for Diamond Security Systems, Inc. Also enclosed is a check in the amount of \$150.00 for the filing fee. The federal identification number is 74-2640434. The document number is F97000003097.

If you have any questions, please contact me at (210) 345-4263.

Sincerely,

A handwritten signature in cursive script that reads "Kimberly Allen".

Kimberly Allen  
Senior Tax Manager

jvc

Enclosures