

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003097

FILED
Apr 25, 2008
Secretary of State

Entity Name: VALERO SECURITY SYSTEMS, INC.

Current Principal Place of Business:

ONE VALERO WAY
SAN ANTONIO, TX 78249 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 696000,ATTN CORP TAX
SAN ANTONIO, TX 782696000 US

New Mailing Address:

FEI Number: 74-2640434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PHILIPPUS, AL A
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 78249

Title: P () Delete
Name: FARRAR, THOMAS B
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 78249

Title: S () Delete
Name: BROWNING, JAY D
Address: ONE VALERO PLACE
City-St-Zip: SAN ANTONIO, TX 78212

Title: VP () Delete
Name: STRIPLING, WYATT
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 78249

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: KLESSE, WILLIAM R
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 78249

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WYATT STRIPLING

VP

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date