

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003097

FILED  
Apr 28, 2009  
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:

ONE VALERO WAY  
SAN ANTONIO, TX 782491616 US

## Current Mailing Address:

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

## New Mailing Address:

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

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: DIR ( ) Delete  
Name: KLESSE, WILLIAM R  
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: CEO (X) Change ( ) Addition  
Name: PHILIPPUS, AL A  
Address: ONE VALERO WAY  
City-St-Zip: SAN ANTONIO, TX 782491616

Title: P (X) Change ( ) Addition  
Name: FARRAR, THOMAS B  
Address: ONE VALERO WAY  
City-St-Zip: SAN ANTONIO, TX 782491616

Title: S (X) Change ( ) Addition  
Name: BROWNING, JAY D  
Address: ONE VALERO WAY  
City-St-Zip: SAN ANTONIO, TX 782491616

Title: VP (X) Change ( ) Addition  
Name: ROSALES, STEPHANIE A  
Address: ONE VALERO WAY  
City-St-Zip: SAN ANTONIO, TX 782491616

Title: DIR (X) Change ( ) Addition  
Name: KLESSE, WILLIAM R  
Address: ONE VALERO WAY  
City-St-Zip: SAN ANTONIO, TX 782491616

Title: TREA ( ) Change (X) Addition  
Name: TITZMAN, DONNA M  
Address: ONE VALERO WAY  
City-St-Zip: SAN ANTONIO, TX 782491616

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: STEPHANIE A. ROSALES

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date