

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003097

FILED
Apr 25, 2011
Secretary of State

Entity Name: VALERO SECURITY SYSTEMS, INC.

Current Principal Place of Business:

ONE VALERO WAY
SAN ANTONIO, TX 782491616 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PHILIPPUS, AL A
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 782491616

Title: PRES
Name: FARRAR, THOMAS B
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 782491616

Title: SEC
Name: BROWNING, JAY D
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 782491616

Title: VP
Name: DAVIS, STEPHANIE A
Address: ONE VALERO WAY
City-St-Zip: SAN ANTONIO, TX 782491616

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE A. DAVIS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date