

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAY -1 AM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36672

(4)

1. Corporation Name

VALERO REFINING COMPANY

Principal Place of Business

530 MCCULLOUGH AVENUE
SAN ANTONIO TX 78215

Mailing Address

P.O. BOX 500 (ATTN: CORPORATE TAX)
SAN ANTONIO TX 78292-0500

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

74-1885436

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent 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 607.054, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

PDCC
GREEHEY, WILLIAM E
530 MCCULLOUGH AVE.
SAN ANTONIO TX

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

PDC
ZANOTTI, MARTIN P
530 MCCULLOUGH AVE.
SAN ANTONIO TX

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

VD
MCLELLAND, STAN L.
530 MCCULLOUGH AVE.
SAN ANTONIO TX

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

DV
SMITHERS, WAYNE D.
530 MCCULLOUGH AVE.
SAN ANTONIO TX

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

C
DRYMALA, WAYNE J.
530 MCCULLOUGH AVE.
SAN ANTONIO TX

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

V
HEEP, DON M.
530 MCCULLOUGH AVE.
SAN ANTONIO TX

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change

☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

☒ Change

☐ Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

☒ Change

☐ Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

☐ Change

☐ Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

☒ Change

☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

☐ Change

☒ Addition

See attached statement

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemptions stated in Sections 149.07(3)(b), 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 as an attachment with an address.

SIGNATURE:

John A. Gibson

John D. Gibbons

4/27/95

(210) 246-2000

P34de72

**Officers and Directors of
Valero Refining Company**

<u>Name</u>	<u>Title</u>
William E. Greehey	Director, Chairman of the Board and Chief Executive Officer
George E. Kain	Director, President and Chief Operating Officer
E. Baines Manning	Director, Executive Vice President
Wayne D. Smithers	Director, Senior Vice President
Stan L. McLelland	Executive Vice President
Don M. Heep	Senior Vice President
Gene Edwards	Vice President
Peter V. Groetzinger	Vice President
John H. Hohnholt	Vice President
Clifford E. Neubauer	Vice President
Roberta M. Rossi	Vice President and Assistant Secretary
Wade E. Upton	Vice President
Geoffrey R. Willig	Vice President
John L. Wilson	Vice President
Wayne J. Drymala	Controller
Rand C. Schmidt	Secretary
John D. Gibbons	Treasurer
Roy G. Martin, Jr.	Assistant Secretary
J. Stephen Gilbert	Assistant Secretary
G. G. Beem	Assistant Treasurer

**Address for All
Officers and Directors**

530 McCullough Avenue
San Antonio, Texas 78215

Date Term Expires

Annual Meeting of the Board of Directors