

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/13/1991

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

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

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 607.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PDC	GREEHEY, WILLIAM E	530 MCCULLOUGH AVE.	SAN ANTONIO TX	
PDC	KAIN, GEORGE	530 MCCULLOUGH AVE.	SAN ANTONIO TX	
VD	MANNING, E. BAINES	530 MCCULLOUGH AVE.	SAN ANTONIO TX	
DV	SMITHERS, WAYNE D.	530 MCCULLOUGH AVE.	SAN ANTONIO TX	
C	DRYMALA, WAYNE J.	530 MCCULLOUGH AVE.	SAN ANTONIO TX	
I	GIBBONS, JOHN D.	530 MCCULLOUGH AVE.	SAN ANTONIO TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Add
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Add
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Add
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Add
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Add
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Add

See attached statement

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

John D. Gibbons
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Gibbons

2/21/96
Date

210-246-2000
Daytime Phone #

Officers and Directors of
Valero Refining Company
FEIN: 74-1885436

<u>Name</u>	<u>Title</u>
William E. Greehey	Director, Chairman of the Board and Chief Executive Officer
F. Joseph Becraft	Director, Vice Chairman of the Board, President and Chief Operating Officer
George E. Kain	Director, Senior Vice President
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
S. Eugene Edwards	Vice President
R. A. ("Ron") Frisk	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
Jay D. Browning	Assistant Secretary
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