



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 001338557

2. Name of Corporation Valero Payment Services Company

3. Street Address Principal Business Office:

No. and Street: ONE VALERO WAY
City or Town: SAN ANTONIO State: TX Zip: 78249 Country: USA

4. Business Phone No.

210-345-2000

5. State of Incorporation

State: VA

6. Brief Description of the Character of Business Conducted in Rhode Island

CONDUCTS THE OPERATIONS OF THE AMARILLO CREDIT CARD CENTER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL S. CISKOWSKI	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
CEO	JOSEPH W. GORDER	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL	JAY D. BROWNING	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
SENIOR VICE PRESIDENT	GARY L. ARTHUR JR.	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
SENIOR VICE PRESIDENT AND	JOHN L. PERRY	ONE VALERO WAY

SECRETARY		S, TX 78249 USA
SENIOR VICE PRESIDENT AND ASSISTANT TREASURER	CHRISTOPHER J. QUINN	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
SENIOR VICE PRESIDENT AND CONTROLLER	LAWRENCE M. SCHMELTEKOPF	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
SENIOR VICE PRESIDENT AND TREASURER	DONNA M. TITZMAN	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
VICE PRESIDENT AND TAX DIRECTOR	STEPHANIE A. DAVIS	ONE VALERO WAY S, TX 78249 USA
VICE PRESIDENT	MATTHEW S. MALOY	ONE VALERO WAY S, TX 78249 USA
VICE PRESIDENT	JULIA R. REINHART	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
ASSISTANT SECRETARY	ETHAN A. JONES	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
SENIOR VICE PRESIDENT AND SECRETARY	J. STEPHEN GILBERT	ONE VALERO WAY SAN ANTONIO, T 78249 USA
DIRECTOR	MICHAEL S. CISKOWSKI	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
DIRECTOR	DONNA M. TITZMAN	ONE VALERO WAY SAN ANTONIO, TX 78249 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2016 at 2:48:47 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEPHANIE A. DAVIS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

