



**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:** 2018

**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

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522210

**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             | Address   |
|----------------|-----------------------------|---|
|                | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT      | MICHAEL S. CISKOWSKI        | ONE VALERO WAY<br>SAN ANTONIO, TX 78249 USA     |
| VICE PRESIDENT | CRAIG M SCHNUPP             | ONE VALERO WAY                                  |

|   |                          |   |
|---|--------------------------|---|
|   |                          | SAN ANTONIO, TX 78249 USA                   |
| EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL  | JAY D. BROWNING          | ONE VALERO WAY<br>SAN ANTONIO, TX 78249 USA |
| SENIOR VICE PRESIDENT AND ASSISTANT TREASURER | CHRISTOPHER J. QUINN     | ONE VALERO WAY<br>SAN ANTONIO, TX 78249 USA |
| SENIOR VICE PRESIDENT AND CONTROLLER          | LAWRENCE M. SCHMELTEKOPF | ONE VALERO WAY<br>SAN ANTONIO, TX 78249 USA |
| SENIOR VICE PRESIDENT AND TREASURER           | DONNA M. TITZMAN         | ONE VALERO WAY<br>SAN ANTONIO, TX 78249 USA |
| VICE PRESIDENT AND TAX DIRECTOR               | STEPHANIE A. DAVIS       | ONE VALERO WAY<br>S, TX 78249 USA           |
| VICE PRESIDENT                                | MATTHEW S. MALOY         | ONE VALERO WAY<br>S, TX 78249 USA           |
| VICE PRESIDENT                                | JULIA R. REINHART        | ONE VALERO WAY<br>SAN ANTONIO, TX 78249 USA |
| ASSISTANT SECRETARY                           | ETHAN A. JONES           | ONE VALERO WAY<br>SAN ANTONIO, TX 78249 USA |
| SENIOR VICE PRESIDENT AND SECRETARY           | J. STEPHEN GILBERT       | ONE VALERO WAY<br>SAN ANTONIO, T 78249 USA  |
| SENIOR VICE PRESIDENT                         | JOHN L. PERRY            | ONE VALERO WAY<br>SAN ANTONIO, TX 78249 USA |
| DIRECTOR                                      | MICHAEL S. CISKOWSKI     | ONE VALERO WAY<br>SAN ANTONIO, TX 78249 USA |
| DIRECTOR                                      | DONNA M. TITZMAN         | ONE VALERO WAY<br>SAN ANTONIO, TX 78249 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.0100            | 1,000.00   | 100  |

**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 6 Day of February, 2018 at 12:40:36 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

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