



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: 2019

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
PRESIDENT	DONNA M. TITZMAN	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
EXECUTIVE VICE PRESIDENT AND	JASON W. FRASER	ONE VALERO WAY

GENERAL COUNSEL		SAN ANTONIO, TX 78249 USA
SENIOR VICE PRESIDENT AND TREASURER	CHRISTOPHER J QUINN	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
VICE PRESIDENT AND TAX DIRECTOR	STEPHANIE A WERSELL	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
SENIOR VICE PRESIDENT	JULIA R REINHART	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
VICE PRESIDENT	JAMES V STEGALL	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
VICE PRESIDENT	MATTHEW S. MALOY	ONE VALERO WAY S, TX 78249 USA
ASSISTANT SECRETARY	ETHAN A. JONES	ONE VALERO WAY SAN ANTONIO, TX 78249 USA
VICE PRESIDENT	CRAIG M SCHNUPP	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 SECRETARY	J. STEPHEN GILBERT	ONE VALERO WAY SAN ANTONIO, T 78249 USA
SENIOR VICE PRESIDENT	JOHN L. PERRY	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	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 19 Day of February, 2019 at 10:54:59 AM. *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 WERSELL
Signature of Authorized Representative of the Corporation

