

1.) CORPORATION NAME:

VALERO MARKETING AND SUPPLY COMPANY

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1222456**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE VALERO WAY

CITY/ST/ZIP: SAN ANTONIO, TX 78249-1616

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM R KLESSE
TITLE: CEO/P
ADDRESS: ONE VALERO WAY
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78249-1616

OFFICER

DIRECTOR

NAME: S EUGENE EDWARDS
TITLE: SR VP
ADDRESS: ONE VALERO WAY
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78249-1616

OFFICER

DIRECTOR

NAME: CLAY KILLINGER
TITLE: VP/CONTROLLER
ADDRESS: ONE VALERO WAY
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78249-1616

OFFICER

DIRECTOR

NAME: DONNA M TITZMAN
TITLE: VP/TREASURER
ADDRESS: ONE VALERO WAY
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78249-1616

OFFICER

DIRECTOR

NAME: STEPHANIE A DAVIS
TITLE: VP/TAX DIRECTOR
ADDRESS: ONE VALERO WAY
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78249-1616

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JAY D BROWNING
TITLE: SECRETARY
ADDRESS: ONE VALERO WAY
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78249-1616

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHANIE A DAVIS</u>	<u>STEPHANIE A DAVIS, VP/TAX</u>	<u>7/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DIRECTOR</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.