

1.) CORPORATION NAME:

**VALERO MARKETING AND SUPPLY COMPANY**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/P		
ADDRESS:	ONE VALERO WAY		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-1616		
NAME:	STEPHANIE A DAVIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TAX DIRECTOR		
ADDRESS:	ONE VALERO WAY		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-1616		
NAME:	S EUGENE EDWARDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	ONE VALERO WAY		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-1616		
NAME:	CLAY KILLINGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CONTROLLER		
ADDRESS:	ONE VALERO WAY		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-1616		
NAME:	DONNA M TITZMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	ONE VALERO WAY		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-1616		
NAME:	JAY D BROWNING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/SECRETARY		
ADDRESS:	ONE VALERO WAY		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249-1616		

NAME: JOSEPH W GORDER  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
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>6/25/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIRECTOR 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.