

Division of Corporations
Public Access System

TALLAHASSEE, FLORIDA

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000291384 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

OS DEC 23 PHIZ: 37

Division of Corporations

Fax Number : (850)205-0383

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023

Phone : (850)222-1092 Fax Number : (850)878-5926

## FOREIGN PROFIT QUALIFICATION

**Aramco Services Company** 

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

ALI

Encironic filling Venu

Compression Piliting

Bullin Access Help

12/23/2005 11:57 8502227615 DEC-22-2005 21:07 PAGE 02/05

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 23 BUSINESS IN FLORIDA	Δ	10
BUSINESS IN FLORIDA	اب	"U" 50

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Aramco Services Company (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unevailable in Florida, enter alternate corporate same adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. 9/29/1950 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 9009 West Loop South, Houston, Texas 77096 (Principal office address) PO Box 4602, Houston, Texas 77210-4602 (Current mailing addrass) g sale of inventory on consignment in Florida. (Purpose(s) of corporation authorized in bome state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System 1200 South Pine Island Road Office Address: **Plantation** Florida 33324 (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: CT Corporation System

By: Benico Bell

(Registered agent's signature)

and I am familiar with and accept the obligations of my position as registered agent.

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12/23/2005 11:57 8502227615 DEC-22-2005 21:07

P.03/05

·FILED.

12. Names and business addresses of of A. DIRECTORS		2005 ESC 23 A 10: 51
Chairman:	See Addendum	TALLATIASSE LY STATE
Address:		
Director:		
Director:		
Address:		
B. OFFICERS		
President:	See Addendum	
Address:		
/ice President:		
Address:		
Address:		
2007	addendum to the application listing additional offi	
3. (Signature of Direct	stor or Officer listed in number 12 of the application	no)
4ALGHA	IEL OMER, COMPORATE SECR.	ezik'y

CT CORP

PAGE 04/05

P.04/05

FILED

## BOARD OF DIRECTORS & MANAGEMENT ROSTER

(Arennen Services Company)

23 A 10:51

ARANCO SERVICES COMPANY (the CO25/50 "Aranto Resity Company": TAX ID: 15-6087778)

South Visit Loop South
P.O. Box 4554
Houston, Taxing 77219-4534

LAALACE LANGETT

R. C. Hall M. A. Jaleil

i. S. Michari

S. M. Salamah M. I. Snober

MANAGEMENT

M. J. Snobar, Chairman, President and CEO

R. C. Hall, Vice President S. J. Jamil, Treasurer

J. C. Sgarlet, Controller M. L. Orner, Secretary

S. E. McGinley, General Counsel

D. B. Macbath, Associate General Counsel &

Applicant Secretary J. L. Sultan, Assistant Treasurer

M. K. Murphy, Assistant Controller

(5 Directors Authorized; \$tockholder: Saudi Arabian Oli Company)

· DEC-22-2005 21:07

P. 05/05



I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERESY CERTIFY "ARABCO SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2005.

AND I DO HERREY FORTHER CERTIFY THAT THE ADMICAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO MURBER FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AUTHENTICATION: 4398370

0441522 #300

051053990

DATE: 12-22-05