

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000007462

Entity Name: ARAMCO SERVICES COMPANY**Current Principal Place of Business:**9009 WEST LOOP SOUTH
HOUSTON, TX 77096**Current Mailing Address:**P.O. BOX 4602
HOUSTON, TX 77210-4602**FEI Number: 13-6067778****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name ABUL-HAMAYEL, BASIL A
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title C
Name JEFFCOAT, P. RUSSELL
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title D
Name AL-NAFISEE, NASSER A
Address SAUDI ARABIAN OIL CO.
ADMIN. BLDG. EAST (BLDG. 176)
R-285
City-State-Zip: DHAHRAN 31311

Title VP
Name MURPHY, MARK K
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title T
Name MCNAMARA, DEBORAH A
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title S
Name HORTON, BOBBY J
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title D
Name AL-QAHTANI, MOHAMMED Y
Address SAUDI ARABIAN OIL CO.
NEW MAIN ADMIN BLDG, R-MA-385
City-State-Zip: DHAHRAN 31311

Title DIRECTOR
Name ULYAN, YOUSEF A
Address SAUDI ARABIAN OIL CO.
EXPEC COMPUTER CENTER, R-2810
City-State-Zip: DHAHRAN 31311

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: P. RUSSELL JEFFCOAT**CONTROLLER****10/21/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NAJI, KHALID S
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title GENERAL COUNSEL
Name KULTGEN, DAVID B
Address SAUDI ARABIAN OIL
MAIN ADMIN. BLDG., R-MA-350
City-State-Zip: DHAHRAN 31311

Title ASST. SECRETARY
Name O'MALEY, JEFFREY L
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title DIRECTOR
Name WARTHAN, ABDULLAH M
Address SAUDI ARABIAN OIL CO.
A WING, NORTH PARK 1, R-309
City-State-Zip: DHAHRAN 31311

Title ASSISTANT TREASURER
Name POYNTER, CINDY A
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title ASSISTAN CONTROLLER
Name KUBICEK, MARK C
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096