

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005697

FILED
Feb 27, 2023
Secretary of State
3835052861CC

Entity Name: PETROCHINA INTERNATIONAL (AMERICA), INC.

Current Principal Place of Business:

2000 WEST SAM HOUSTON PARKWAY SOUTH, SUITE 1300
HOUSTON, TX 77042

Current Mailing Address:

2000 WEST SAM HOUSTON PARKWAY SOUTH, SUITE 1300
HOUSTON, TX 77042 US

FEI Number: 20-0458363

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 TENG,, QIDI
Address 2000 WEST SAM HOUSTON
 PARKWAY SOUTH, SUITE 1300
City-State-Zip: HOUSTON TX 77042

Title TREASURER, DIRECTOR
Name GUANGPING, GENG
Address 2000 WEST SAM HOUSTON
 PARKWAY SOUTH, SUITE 1300
City-State-Zip: HOUSTON TX 77042

Title VP
Name JENSEN, MARK
Address 2000 WEST SAM HOUSTON
 PARKWAY SOUTH, SUITE 1300
City-State-Zip: HOUSTON TX 77042

Title SECRETARY
Name WU, JINGXIA
Address 2000 WEST SAM HOUSTON
 PARKWAY SOUTH, SUITE 1300
City-State-Zip: HOUSTON TX 77042

Title VP
Name MINGJUN, JIANG
Address 2000 WEST SAM HOUSTON
 PARKWAY SOUTH, SUITE 1300
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name TIAN, JINGHUI
Address 2000 WEST SAM HOUSTON
 PARKWAY SOUTH, SUITE 1300
City-State-Zip: HOUSTON TX 77042

Title VP
Name LI, SHUAI
Address 2000 WEST SAM HOUSTON
 PARKWAY SOUTH, SUITE 1300
City-State-Zip: HOUSTON TX 77042

Title VP
Name LI, CHANGZHEN
Address 2000 WEST SAM HOUSTON
 PARKWAY SOUTH, SUITE 1300
City-State-Zip: HOUSTON TX 77042

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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: GUANGPING GENG

CFO

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name YUAN, YANG
Address 2000 WEST SAM HOUSTON PARKWAY SOUTH,
SUITE 1300
City-State-Zip: HOUSTON TX 77042