

1.) CORPORATION NAME:

**ARAMCO SERVICES COMPANY**

DUE DATE: **10/31/2011**

SCC ID NO: **F0325623**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9009 WEST LOOP SOUTH

CITY/ST/ZIP: HOUSTON, TX 77096-

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: RAMZI JAD  
TITLE: TREASURER  
ADDRESS: 9009 WEST LOOP SOUTH  
CITY/ST/ZIP/CO: HOUSTON, TX 77095-

OFFICER

DIRECTOR

NAME: MARK MURPHY  
TITLE: CONTROLLER  
ADDRESS: 9009 WEST LOOP SOUTH  
CITY/ST/ZIP/CO: HOUSTON, TX 77096-

OFFICER

DIRECTOR

NAME: AHMED ALZAYYAT  
TITLE: PRESIDENT  
ADDRESS: 9009 WEST LOOP SOUTH  
CITY/ST/ZIP/CO: HOUSTON, TX 77096-

OFFICER

DIRECTOR

NAME: NABEEL M AMUDI  
TITLE: SECRETARY  
ADDRESS: 9009 WEST LOOP SOUTH  
CITY/ST/ZIP/CO: HOUSTON, TX 77096-

OFFICER

DIRECTOR

NAME: ABDULLATIF A AL-OTHMAN  
TITLE: DIRECTOR  
ADDRESS: SAUDI ARABIAN OIL COMPANY  
CITY/ST/ZIP/CO: DHAHRAN, 31311-, SAUDI ARABIA

OFFICER

DIRECTOR

NAME: DAWOOD AL-DAWOOD TITLE: DIRECTOR ADDRESS: SAUDI ARABIAN OIL COMPANY CITY/ST/ZIP/CO: DHAHRAN, 31311-, SAUDI ARABIA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: HUDA M GHOSON TITLE: DIRECTOR ADDRESS: SAUDI ARABIAN OIL COMPANY CITY/ST/ZIP/CO: DHAHRAN, 31311-, SAUDI ARABIA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: YOUSEF A ULYAN TITLE: DIRECTOR ADDRESS: SAUDI ARABIAN OIL COMPANY CITY/ST/ZIP/CO: DHAHRAN, 31311-, SAUDI ARABIA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MOHAMMED Y QAHTANI TITLE: DIRECTOR ADDRESS: SAUDI ARABIAN OIL COMPANY CITY/ST/ZIP/CO: DHAHRAN, 31311-, SAUDI ARABIA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: O. S. BAZUHAIR TITLE: DIRECTOR ADDRESS: SAUDI ARABIAN OIL COMPANY CITY/ST/ZIP/CO: DHAHRAN, 31311-, SAUDI ARABIA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: P. RUSSELL JEFFCOAT TITLE: ASST CONTROLLER ADDRESS: 9009 WEST LOOP SOUTH CITY/ST/ZIP/CO: HOUSTON, VA -	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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.	
/s/ P. RUSSELL JEFFCOAT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	P. RUSSELL JEFFCOAT, ASST CONTROLLER PRINTED NAME AND CORPORATE TITLE
9/27/2011 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.	