



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 001675207

2. Name of Corporation Aramco Financial Services Company

3. Street Address Principal Business Office:

No. and Street: 1200 SMITH STREET
City or Town: HOUSTON State: TX Zip: 77002 Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

525990

6. Brief Description of the Character of Business Conducted in Rhode Island

PARTNER IN OIL AND GAS REFINING, DISTRIBUTION AND MARKETING ACTIVITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	B. A. ABUL-HAMAYEL	1200 SMITH ST HOUSTON , TX 77002 USA
TREASURER	D. A. MCNAMARA	1200 SMITH ST HOUSTON , TX 77002 USA
SECRETARY	B. J. HORTON	1200 SMITH ST HOUSTON , TX 77002 USA
ASSISTANT SECRETARY	A. M. PLATO	1200 SMITH ST. HOUSTON , TX 77002 USA

CONTROLLER	P. R. JEFFCOAT	1200 SMITH ST HOUSTON , TX 77002 USA
ASSISTANT TREASURER	C. A. POYNTER	1200 SMITH ST. HOUSTON , TX 77002 USA
DIRECTOR	B. A. ABUL-HAMAYEL	1200 SMITH ST. HOUSTON , TX 77002 USA
DIRECTOR	F. A. ALHAZMI	TOWER BUILDING (BLDG 730) R-307 DHAHRAN, SAU

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$10.0000	3,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of March, 2018 at 10:29:00 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By P. R. JEFFCOAT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

March 22, 2018 10:29 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

