

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name **F96000002506**

**SAUDI ARABIAN AIRLINES CORPORATION**

Principal Place of Business: **BOX 620 JEDDAH 21231 SAUDI ARABIA**

Mailing Address: **TALAL MOHSEN. GEN. MGR. 725 5TH AVENUE 18TH FLOOR NEW YORK, NY 10022**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **JULY 18, 1964**

4. FEI Number: **13-2770633**

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

25 Country

29 Zip Country

30 Country

9. Name and Address of Current Registered Agent

**\* PRENTICE-HALL CORPORATION  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|       |                     |                |             |                                 |
|-------|---------------------|----------------|-------------|---------------------------------|
| TITLE | NAME                | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
|       | <b>SEE ATTACHED</b> |                |             |                                 |
| TITLE | NAME                | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME                | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME                | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME                | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME                | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|           |          |                    |                 |                                                                   |
|-----------|----------|--------------------|-----------------|-------------------------------------------------------------------|
| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

**600002503300**  
**-04/28/98-01089-005**  
**\*\*\*150.00**

*BY 28*

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)



**SAUDI ARABIAN AIRLINES - OFFICERS**

**DIRECTOR GENERAL**

H.E. Dr. Khaled A. Ben-Bakr

**E.V.P. OPERATIONS**

Adnan Dabbagh

**V.P. FINANCE**

Sami Samkari

**GENERAL SECRETARY**

Khaled Bustanji

**V.P. FLIGHT OPERATIONS**

Jazza Ghanem

**V.P. TECHNICAL SERVICES**

Ahmed A. Jazzar

**V.P. MATERIAL MANAGEMENT**

Nasser A. Al-Mansour

**V.P. COMMUNICATIONS SYSTEM**

Mustafa M. A. Moawad

**V.P. CORPORATE ADMINISTRATION**

Zuhair O. Duhaiby

**V.P. PERSONNEL**

Hasan M. Tayeb

**V.P. ARAB & INTERNATIONAL AFFAIRS**

Hany M. Aref

**V.P. MARKETING SALES**

Sari I. Islam

**V.P. MARKETING SERVICES**

Zain A. Ameen

**V.P. SAUDIA CATERING**

Ali Y. Moharrak

**V.P. DOMESTIC AREAS**

Mohammed I. Al-Baiz

**V.P. INTERNATIONAL REGIONS**

Abdulaziz R. Al-Hazmi



**SAUDI ARABIAN AIRLINES**

**BOARD OF DIRECTORS**

1. H.R.H. PRICE SULTAN BIN ABDUL AZIZ  
Second Deputy Prime Minister  
Minister of Defence & Aviation &  
Inspector General  
Chairman of the Board of Directors
2. H.H. PRINCE FAHAD BIN ABDULLAH  
BIN MOHAMMED BIN SAUD AL-SAUD  
Assistant Minister of Defence & Aviation  
for Civil Aviation Affairs  
(Member)
3. H.E. DR. KHALED A. BEN-BAKR  
Director General - Saudia  
(Member)
4. H.E. DR. ALI A. AL-KHALAF  
President of Civil Aviation  
(Member)
5. H.E. HUSSEIN SAJEINI  
Deputy Minister of Planning  
(Member)
6. H.E. DR. SALEH AL-OMAIR  
Deputy Minister of Finance and  
National Economy  
(Member)
7. H.E. DR. NASSER AL-SALLOOM  
Deputy Minister of Transportation  
(Member)
8. H.E. DR. FAISAL AL-BASHIR  
Businessman  
(Member)
9. H.E. SAAD AL-MOAJIL  
Businessman  
(Member)
10. H.E. WAHIB BINZAGR  
Businessman  
(Member)