

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 22 PM 3: 52

DOCUMENT # **P20832** (2)  
1. Corporation Name  
**SAUDI REFINING, INC.**

Principal Place of Business Mailing Address  
**8009 WEST LOOP SOUTH** **8009 WEST LOOP SOUTH**  
**P. O. BOX 4602** **P. O. BOX 4602**  
**HOUSTON TX 77210-1602** **HOUSTON TX 77210-1602**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/09/1988** 3a. Date of Last Report **02/15/1994**  
4. FEI Number **76-0253177** Applied For Not Applicable  
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 has liability for intangible tax under S. 199.032, Florida Statutes  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 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>MISHARI, I S</b> <b>714 SHADY WOOD</b> <b>HOUSTON TX</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>WOELFEL, F.R.</b> <b>9628 BRIAR FOREST DR</b> <b>HOUSTON TX</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>HOPKINS, V.C.</b> <b>1110 BRIAR RIDGE</b> <b>HOUSTON TX</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>GRUTZ, R. E.</b> <b>9615 LONGMONT DR</b> <b>HOUSTON TX</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BARNES, J R</b> <b>2907 W AUTUMN RUN CIR</b> <b>SUGAR LAND TX</b>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MCGINLEY, S.E.</b> <b>ARAMCO, 1291 FURSAN CIR</b> <b>DHAHRAN, 31311, SAUDI</b>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 receiver or trustee empowered 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: R. E. Grutz **R. E. Grutz** 713-432-5741  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Yr

SAUDI REFINING, INC.

LIST OF DIRECTORS AND OFFICERS

AS OF 12/31/84

DIRECTORS

RESIDENCE

TERM EXPIRES

Ibrahim S. Mishari  
#644-38-5551

714 Shady Wood  
Houston, TX 77057

On next regular  
meeting or stock-  
holders and upon  
election of  
successors.

Ali I. Naimi

Aramco, 73 Ar-Rabiyah  
Dhahran, 31311,  
Saudi Arabia

Frank R. Woelfel  
#121-22-4754

9626 Briar Forest Dr.  
Houston, TX 77063

William M. Kaparich  
#540-48-9730

8118 Braesview Lane  
Houston, TX 77071

Abdallah S. Jum'ah

Aramco, Al-Khobar  
Dhahran, 31311, Saudi Arabia

SAUDI REFINING, INC.

LIST OF DIRECTORS AND OFFICERS

As of 12/31/94

<u>OFFICERS</u>	<u>RESIDENCE</u>	<u>TERM EXPIRES</u>
Frank R. Woelfel #121-22-4754 President & CEO	9626 Briar Forest Dr. Houston, TX 77063	On next regular meeting of Board of Directors following regular meeting of stockholders and upon election of successors.
John R. Bames #444-34-8275 Vice President	2907 W. Autumn Run Cir. Sugar Land, TX 77479	
Stanley E. McGinley #554-44-9365 Secretary	Aramco, 1291 Fursan Cir. Dhahran, 31311, Saudi Arabia	
Robert E. Grutz #164-30-9062 Controller	9615 Longmont Dr. Houston, TX 77063	
Victor C. Hopkins #143-28-9507 Treasurer	5848 Valley Forge Houston, TX 77057	
David B. Kultgen #449-90-4251 Assist. Secretary	4449 Kings Road Dhahran, 31311, Saudi Arabia	
Leslie G. Lewis #217-34-1469 Assist. Secretary	5310 Longmont Houston, TX 77056	
Michael L. Omer #523-62-9053 Assist. Secretary	12893 Westheimer #175 Houston, TX 77077	
<u>COUNSEL</u>		
Stanley E. McGinley #554-44-9365 General Counsel	Aramco, 1291 Fursan Cir. Dhahran, 31311, Saudi Arabia	
David B. Kultgen #449-90-4251 Assoc. Gen. Counsel	4449 Kings Road Dhahran, 31311, Saudi Arabia	