

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P20832 (2)

1. Corporation Name
SAUDI REFINING, INC.

Principal Place of Business: **9009 WEST LOOP SOUTH HOUSTON, TX 77096**
Mailing Address: **P.O. BOX 4602 HOUSTON, TX 77210-4602**

2. Principal Place of Business (21) Suite, Apt. #, etc (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified 3a. Date of Last Report
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

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
85 Zip Code: **FL**

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: _____)

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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***225.00

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5.21

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 119.07(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 or person 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 5/10/96 (713) 432-5805
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

SAUDI REFINING, INC.

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LIST OF DIRECTORS AND OFFICERS

As of 12/31/95

OFFICERS

RESIDENCE

TERM EXPIRES

M. A. Jalali
#541-66-3394
Chairman of the Board

13622 Sundowner
Houston, TX 77041

On next regular
meeting of Board
of Directors
following regular
meeting of stock-
holders and upon
election of
successors.

Frank R. Woelfel ✓
#121-22-4754
President & CEO

9626 Briar Forest Dr.
Houston, TX 77063

John R. Barnes ✓
#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

COUNSEL

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

SAUDI REFINING, INC.

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LIST OF DIRECTORS AND OFFICERS

AS OF 12/31/95

DIRECTORS

RESIDENCE

TERM EXPIRES

M. A. Jalali
#541-66-3394

13622 Sundowner
Houston, TX 77041

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

S. A. Al-Ashgar

Aramco, 84 Ar-Rabiyah
Dhahran, 31311,
Saudi Arabia

Frank R. Woelfel
#121-22-4754

9626 Briar Forest Dr.
Houston, TX 77063

William M. Kaporich
#540-48-9730

8118 Braesview Lane
Houston, TX 77071

Abdallah S. Jum'ah

Aramco, Al-Khobar
Dhahran, 31311, Saudi Arabia