

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20832

Entity Name: SAUDI REFINING, INC.

Current Principal Place of Business:

9009 WEST LOOP SOUTH
HOUSTON, TX 77096

Current Mailing Address:

PO BOX 4602
HOUSTON, TX 77210-4602

FEI Number: 76-0253177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ALZAYYAT, AHMED
Address 9009 W LOOP S
City-State-Zip: HOUSTON TX 77096

Title T
Name MCNAMARA, DEBORAH
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title V
Name STORM, JIM M
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title S
Name HORTON, BOBBY J
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title P
Name AMUDI, NABEEL M
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title C
Name JEFFCOAT, P. RUSSELL
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title DIRECTOR
Name AL-DAWOOD, DAWOOD M
Address SAUDI ARAMCO OIL COMPANY
NEW ADMIN. BLDG. (#177)
City-State-Zip: DHAHRAN 31311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: P. RUSSELL JEFFCOAT

CONTROLLER

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date