

2017 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 TREASURER
Name MCNAMARA, DEBORAH
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title CORPORATE SECRETARY &
 ASSOCIATE GENERAL COUNSEL
Name HORTON, BOBBY J
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title PRESIDENT, DIRECTOR
Name ALNAJI, KHALID S
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

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

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

Title DIRECTOR
Name ABUL-HAMAYEL, BASIL A
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title VP
Name MURPHY, K MARK
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title ASST. TREASURER
Name POYNTER, CYNTHIA A
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

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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

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name PLATO, AMY M
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title ASST. CONTROLLER
Name KUBICEK, C MARK
Address 9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096