

**2016 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 T  
Name MCNAMARA, DEBORAH  
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 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 S  
Name HORTON, BOBBY J  
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-MUKHAILD, ABDULMOHSEN A  
Address 527 MADISON AVE.  
City-State-Zip: NEW YORK NY 10022

Title VP  
Name MURPHY, K MARK  
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**

**04/23/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title GENERAL COUNSEL  
Name KULTGEN, DAVID B  
Address SAUDI ARABIAN OIL COMPANY  
MAIN ADMIN. BLDG., R-MA-350  
City-State-Zip: DKAKRAN 31311

Title ASST. SECRETARY  
Name PLATO, AMY M  
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

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