

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20832

**Entity Name:** SAUDI REFINING, INC.

**Current Principal Place of Business:**

500 DALLAS STREET  
HOUSTON, TX 77002

**Current Mailing Address:**

PO BOX 4534  
HOUSTON, TX 77210-4534 US

**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 CORPORATE SECRETARY &  
ASSOCIATE GENERAL COUNSEL  
Name HORTON, BOBBY J  
Address 1200 SMITH ST.  
City-State-Zip: HOUSTON TX 77002

Title PRESIDENT, DIRECTOR  
Name ALGHAMDI, ADEL M  
Address 500 DALLAS ST.  
City-State-Zip: HOUSTON TX 77002

Title CONTROLLER  
Name NORTH CUTT, GARY L  
Address 1200 SMITH ST.  
City-State-Zip: HOUSTON TX 77002

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

Title ASST. TREASURER  
Name CHARLES, RONALD M  
Address 1200 SMITH ST.  
City-State-Zip: HOUSTON TX 77002

Title ASST. CONTROLLER  
Name SMITH, JENNIFER R  
Address 1200 SMITH STREET  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR  
Name AL-AFALEG, NABEEL  
Address 1200 SMITH STREET  
City-State-Zip: HOUSTON TX 77002

*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:** JENNIFER R SMITH

ASST CONTROLLER

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date