

2019 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 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, DEBRA
Address 1200 SMITH ST.
City-State-Zip: HOUSTON TX 77002

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 NORTHCUTT, GARY L
Address 1200 SMITH ST.
City-State-Zip: HOUSTON TX 77002

Title CHAIRMAN
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 1200 SMITH ST.
City-State-Zip: HOUSTON TX 77002

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

Title ASST. SECRETARY
Name PLATO, AMY M
Address 1200 SMITH ST.
City-State-Zip: HOUSTON TX 77002

Continues on page 2

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

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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