

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20832

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

**Current Principal Place of Business:**

1200 SMITH ST.  
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, DEBORAH  
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           ALNAJI, KHALID S  
Address        500 DALLAS ST.  
City-State-Zip: HOUSTON TX 77002

Title           CONTROLLER  
Name           JEFFCOAT, P. RUSSELL  
Address        1200 SMITH ST.  
City-State-Zip: HOUSTON TX 77002

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

Title           ASST. TREASURER  
Name           POYNTER, CYNTHIA A  
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

*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**

**03/26/2018**

Electronic Signature of Signing Officer/Director Detail

Date