



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000052800

2. Name of Corporation SAUDI REFINING, INC.

3. Street Address Principal Business Office:

No. and Street: 9009 WEST LOOP SOUTH

City or Town: HOUSTON

State: TX

Zip: 77096

Country: USA

4. Business Phone No.

713-432-4309

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Ownership interest in a Limited Liability Corporation that owns refineries and gasoline service stations in several states.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KHALID S NAJI	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
TREASURER	DEBORAH MCNAMARA	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
SECRETARY	BOBBY J HORTON	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
ASST CONTROLLER	MARK C KUBICEK	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA

ASST CONTROLLER	DAVID L JOHNSON	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
ASST SECRETARY	AMY M BURGERT	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
GENERAL COUNSEL	D. B. KULTGEN	SAOC, MAIN ADMIN BLDG DHAHRAN, 31311 SAU
VICE PRESIDENT	MARK K MURPHY	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
CONTROLLER	P. R. JEFFCOAT	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
ASST TREASURER	CINDY A POYNTER	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
VICE PRESIDENT	JIM M STORM	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
DIRECTOR	IBRAHIM K NAIMI	527 MADISON AVENUE NEW YORK, NY 10022 USA
DIRECTOR	NABEEL M AMUDI	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
DIRECTOR	AHMED A AL-SUBAEY	SAOC, NEW MAIN ADMIN BLDG DHAHRAN, 31311 SAU
DIRECTOR	KHALID S NAJI	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2014 at 3:12:21 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By P. R. JEFFCOAT
Signature of Authorized Representative of the Corporation

CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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