

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0052600 Annual Report for the year: 1994

Name of Business Entity: SAUDI REFINING, INC.

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

9009 West Loop South

Houston, TX 77096

Phone: (713) 432-5512

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Saudi Refining has no offices or employees
in Rhode Island.

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Cheryl A. Curvey

Aramco Services Company

P.O. Box 4602

Houston, TX 77210-4602

Brief statement of the character of business conducted in Rhode Island:

General Partner in a partnership owning
refineries & service (gas) stations in
several states.

Date of Organization: 6/13/88

Date of Qualification to do business in Rhode Island (if foreign entity):

6/13/88 09/06/88 mac

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

"See Attached"

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

"See Attached"

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES \$1,000

PAR VALUE OR
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES \$1,000

PAR VALUE OR
WITHOUT PAR B: 156218 mac

Date February 24 19 94

By: R. E. Grutz

R. E. Grutz
PRINT OR TYPE NAME OF OFFICER SIGNING

Controller
TITLE OF OFFICER SIGNING

Form 91 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

SAUDI REFINING, INC.

LIST OF DIRECTORS AND OFFICERS

AS OF 12/31/93

<u>DIRECTORS</u>	<u>RESIDENCE</u>	<u>TERM EXPIRES</u>
I. S. Mishari	714 Shady Wood Houston, TX 77057	On next regular meeting or stock- holders and upon election of successors.
A. I. Naimi 06/29/88	Aramco, 73 Ar-Rabiyah Dhahran, 31311, Saudi Arabia	
F. R. Woelfel 06/29/88	9626 Briar Forest Dr. Houston, TX 77063	
W. M. Kaparich 04/05/89	8118 Braesview Lane Houston, TX 77071	
A. S. Jum'ah	Aramco, Al-Khobar Dhahran, 31311, Saudi Arabia	

SAUDI REFINING, INC.

LIST OF DIRECTORS AND OFFICERS

As of 12/31/93

<u>OFFICERS</u>	<u>RESIDENCE</u>	<u>TERM EXPIRES</u>
F. R. Woelfel #121-22-4754 President & CEO 02/01/90	9626 Briar Forest Dr. Houston, TX 77063	On next regular meeting of Board of Directors following regular meeting of stock- holders and upon election of successors.
I. S. Mishari #992-28-9987 Chairman of the Board	714 Shady Wood Houston, TX 77057	
J. R. Barnes #444-34-8275 Vice President 04/05/89	2907 W. Autumn Run Cir. Sugar Land, TX 77479	
S. E. McGinley #554-44-9365 Secretary 06/29/88	Aramco, 1291 Fursan Cir. Dhahran, 31311, Saudi Arabia	
R. E. Grutz #164-30-9062 Controller 11/08/88	9615 Longmont Dr. Houston, TX 77063	
V. C. Hopkins #143-28-9507 Treasurer 06/29/88	1110 Briar Ridge Houston, TX 77057	
Dave Kultgen #449-90-4251 Assist. Secretary 06/29/88	Box 6700, 4449 Kings Road Dhahran, 31311, Saudi Arabia	
L. G. Lewis #217-34-1469 Assist. Secretary 06/27/89	2201-A Nantucket Houston, TX 77057	
M. L. Omer #523-62-9053 Assist. Secretary	12893 Westheimer #175 Houston, TX 77077	

SAUDI REFINING, INC.
LIST OF DIRECTORS AND OFFICERS
As of 12/31/93

COUNSEL

S. E. McGinley
#554-44-9365
General Counsel
06/29/88

Dave Kultgen
#449-90-4251
Assoc. Gen. Counsel
06/29/88

RESIDENCE

Aramco, 1291 Fursan Cir.
Dhahran, 31311,
Saudi Arabia

Box 6700, 4449 Kings Road
Dhahran, 31311,
Saudi Arabia