



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

52800

2. Name of Corporation

SAUDI REFINING, INC.

3. Street Address Principal Business Office

9009 West Loop South

City

Houston

State

TX

Zip

77096

4. Business Phone No.

713-432-5525

5. State of Incorporation

DELAWARE

6. SIC Code

1522

7. Brief Description of the Character of Business Conducted in Rhode Island ownership interest in a LLC owning refineries and gasoline service stations in several states

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

S. M. Salamah

Vice President Name

David D. Bosch

Street Address

9009 West Loop South

Street Address

1667 K street NW, Suite 1200

City

Houston

State

TX

Zip

77096

City

Washington

State

D.C.

Zip

20006

Secretary Name

Stanley McGinley

Treasurer Name

Robert Malley

Street Address

Saudi Arabian Oil Company Admin. Bldg. East

Street Address

9009 West Loop South

City

Dhahran

State

Saudi Arabia

Zip

31311

City

Houston

State

TX

Zip

77096

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Ahmed K. Arnaout

Director Name

S. M. Salamah

Street Address

9009 West Loop South

Street Address

9009 West Loop South

City

Houston

State

TX

Zip

77096

City

Houston

State

TX

Zip

77096

Director Name

Richard Hall

Director Name

Yahya A. Al-Zaid

Street Address

9009 West Loop South

Street Address

Saudi Arabian Oil Company Admin. Bldg East

City

Houston

State

TX

Zip

77096

City

Dhahran

State

Saudi Arabia

Zip

31311

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM \$10.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common \$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 2 8 0 0 *

File Date: 3-29-02

Check No.: 1000401977

7.

mrm 3/21/02

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Robert Malley, Treasurer

3/21/02

SAUDI REFINING, INC.
LIST OF DIRECTORS AND OFFICERS
AS OF 12/31/01

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
Ahmed K. Arnaout #643-76-9976	9009 West Loop South Houston, TX 77096	On next regular meeting of Stockholder/ Board of Directors and upon election of successors
S. M. Salamah #627-78-0316	9009 West Loop South Houston, TX 77096	
Richard C. Hall #452-78-6067	9009 West Loop South Houston, TX 77096	
Yahya A. Al-Zaid	Saudi Arabian Oil Company Administration Bldg. East Dhahran, Saudi Arabia	
<u>OFFICERS</u>		
Ahmed K. Arnaout Chairman of the Board #643-76-9976	9009 West Loop South Houston, TX 77096	On next regular meeting of Board of Directors following regular meeting of stockholders and upon election of successor
S. M. Salamah President & CEO #627-78-0316	9009 West Loop South Houston, TX 77096	
David D. Bosch Vice President #307-58-3326	1667 K Street NW, Suite 1200 Washington, D. C. 20006	
Stanley E. McGinley Secretary & General Counsel #554-44-9365	Saudi Arabian Oil Company Administration Bldg. East Dhahran, Saudi Arabia	
James C. Sgarlat Controller #174-38-5076	9009 West Loop South Houston, TX 77096	
Robert J. Malley Treasurer #268-40-1777	9009 West Loop South Houston, TX 77096	
David B. Kultgen Assist. Secretary & Assoc. General Counsel #449-90-4251	Saudi Arabian Oil Company Administration Bldg. East Dhahran, Saudi Arabia	
Kenneth E. Estes Assist. Secretary #228-64-7854	9009 West Loop South Houston, TX 77096	
Michael L. Omer Assist. Secretary #523-62-9053	9009 West Loop South Houston, TX 77096	
Mark K. Murphy Assist. Controller #345-38-2443	9009 West Loop South Houston, TX 77096	
Jonathan L. Sultan Assist. Treasurer	9009 West Loop South Houston, TX 77096	