



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
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) 432-5805

5. State of Incorporation
DELAWARE

6. SIC Code
1522

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

General Partner in a Partnership owning Refineries & Gas stations in several states.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name

F. R. Woelfel

Vice President Name

N/A

Street Address

9009 W. Loop South

Street Address

City State Zip
Houston TX 77096

City State Zip

Secretary Name

Stanley E. McGinley

Treasurer Name

R. J. Malley

Street Address c/o Saudi Arabian Oil Company
Administration Bldg. East

Street Address

9009 W. Loop South

City State Zip
Dhahran Saudi Arabia

City State Zip
Houston TX 77096

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name

M. A. Jalali

Director Name

A. A. Saleh

Street Address

9009 West Loop South

Street Address c/o Saudi Arabian Oil Company
Administration Bldg. East

City State Zip
Houston TX 77096

City State Zip
Dhahran Saudi Arabia

Director Name

F. R. Woelfel

Director Name

W. M. Kaparich

Street Address

9009 West Loop South

Street Address

9009 West Loop South

City State Zip
Houston TX 77096

City State Zip
Houston TX 77096

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

AUTHORIZED SHARES

100

Number of Shares

Class/Series

Par Value

100

Common

\$10.00

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: **5-1-98**

Check No.: **293787**

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

R. J. Malley

2/26/98
Date

SAUDI REFINING, INC.
LIST OF DIRECTORS AND OFFICERS

AS OF 12/31/97

DIRECTORS

BUSINESS ADDRESS

TERM EXPIRES

M. A. Jalali
#541-66-3394

9009 West Loop South
Houston, TX 77096

On next regular meeting of
stockholders and upon election
of successors.

A. A. Saleh

Saudi Arabian Oil Company
Administration Bldg. East
Dhahran, Saudi Arabia

Frank R. Woelfel
#121-22-4754

9009 West Loop South
Houston, TX 77096

William M. Kaparich
#540-48-9730

9009 West Loop South
Houston, TX 77096

S. R. Shaifan

Saudi Arabian Oil Company
Administration Bldg. East
Dhahran, Saudi Arabia

SAUDI REFINING, INC.
LIST OF DIRECTORS AND OFFICERS

As of 12/31/97

OFFICERS

BUSINESS ADDRESS

TERM EXPIRES

M. A. Jalali
#541-66-3394

9009 West Loop South
Houston, TX 77096

On next regular meeting of Board
Chairman of the Board Directors
following regular meeting of stockholders
and upon election of successors.

Frank R. Woelfel
#121-22-4754
President & CEO

9009 West Loop South
Houston, TX 77096

Stanley E. McGinley
#554-44-9365
Secretary

Saudi Arabian Oil Company
Administration Bldg. East
Dhahran, Saudi Arabia

J. C. Sgarlat
#174-38-5076
Controller

9009 West Loop South
Houston, TX 77096

R. J. Malley
#268-40-1777
Treasurer

9009 West Loop South
Houston, TX 77096

David B. Kultgen
#449-90-4251
Assist. Secretary

Saudi Arabian Oil Company
Administration Bldg. East
Dhahran, Saudi Arabia

Leslie G. Lewis
#217-34-1469
Assist. Secretary

9009 West Loop South
Houston, TX 77096

Michael L. Omer
#523-62-9053
Assist. Secretary

9009 West Loop South
Houston, TX 77096

COUNSEL

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

Saudi Arabian Oil Company
Administration Bldg. East
Dhahran, Saudi Arabia

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

Saudi Arabian Oil Company
Administration Bldg. East
Dhahran, Saudi Arabia