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: 2020

1. Corporate ID No. 000052800

2. Name of Corporation SAUDI REFINING, INC.

3. Street Address Principal Business Office:

No. and Street: 500 DALLAS STREET
City or Town: HOUSTON State: TX Zip: 77002 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

324110

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	ADEL M ALGHAMDI	500 DALLAS STREET HOUSTON, TX 77002 USA

TREASURER	D MCNAMARA	1200 SMITH ST HOUSTON , TX 77002 USA
ASSOCIATE GENERAL COUNSEL AND CORPORATE SECRETARY	B J HORTON	1200 SMITH ST HOUSTON, TX 77002 USA
ASSISTANT SECRETARY	A M PLATO	1200 SMITH ST HOUSTON , TX 77002 USA
CONTROLLER	GARY L NORTHCUTT	1200 SMITH STREET HOUSTON, TX 77002 USA
ASSISTANT TREASURER	RONALD M CHARLES	1200 SMITH STREET HOUSTON, TX 77002 USA
ASSISTANT CONTROLLER	JENNIFER R SMITH	1200 SMITH TREET HOUSTON, TX 77002 USA
DIRECTOR	ADEL M ALGHAMDI	500 DALLAS STREET HOUSTON, TX 77002 USA
DIRECTOR	S A HADRAMI	NEW MAIN ADMIN. BLDG (3177) DHAHRAN, 31311 SAU

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 12 Day of February, 2020 at 10:34:03 AM. *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 JENNIFER R. SMITH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations
All Rights Reserved