

1.) CORPORATION NAME:

SAUDI REFINING, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F0588428**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9009 W LOOP S

CITY/ST/ZIP: HOUSTON, TX 77096-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: T.H. AL-GABSANI
TITLE: PRES/CEO
ADDRESS: 9009 WEST LOOP SOUTH
CITY/ST/ZIP/CO: HOUSTON, TX 77096-

OFFICER

DIRECTOR

NAME: JIM M STORM
TITLE: VICE PRESIDENT
ADDRESS: 9009 WEST LOOP SOUTH
CITY/ST/ZIP/CO: HOUSTON, TX 77096-

OFFICER

DIRECTOR

NAME: RAMZI M JAD
TITLE: TREASURER
ADDRESS: 9009 WEST LOOP SOUTH
CITY/ST/ZIP/CO: HOUSTON, TX 77096-

OFFICER

DIRECTOR

NAME: MARK K MURPHY
TITLE: CONTROLLER
ADDRESS: 9009 WEST LOOP SOUTH
CITY/ST/ZIP/CO: HOUSTON, TX 77096-

OFFICER

DIRECTOR

NAME: P. RUSSELL JEFFCOAT
TITLE: ASST CONTROLLER
ADDRESS: 9009 WEST LOOP SOUTH
CITY/ST/ZIP/CO: HOUSTON, TX 77096-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AHMED ALZAYYAT DIRECTOR 9009 WEST LOOP SOUTH HOUSTON, TX 77096-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALI AL-LAFI DIRECTOR 9009 WEST LOOP SOUTH HOUSTON, TX 77096-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAWOOD AL-DAWOOD DIRECTOR SAUDI ARABIAN OIL COMPANY DHAHRAN, 31311-, SAUDI ARABIA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IBRAHIM K NAIMI DIRECTOR 527 MADISON AVE. NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ P. RUSSELL JEFFCOAT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	P. RUSSELL JEFFCOAT, ASST CONTROLLER PRINTED NAME AND CORPORATE TITLE	9/27/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.