

CT CORPORATION SYSTEM

823082

FILED
01 JUL 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Occidental Chemical Corporation

RA
Change

900004474369--9
-07/13/01--01045--001
*****35.00 *****35.00

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☒ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
01 JUL 13 AM 11:02
DIVISION OF CORPORATION

Name
Availability 7/13/01
Document
Examiner DR
Updater DR
Verifier
W.P. Verifier

7/13/01

Order#: 4655514

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Occidental Chemical Corporation

2. The mailing address of the corporation is: P.O. Box 300, Tulsa, OK 74102-0300

3. Date of incorporation/qualification: 07/22/1969 Document number: 823082

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System Inc.

121 Hays Street

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

S. P. Parise
(Signature of an officer, chairman or vice chairman of the board)

7/6/01
(Date)

S. P. Parise, Assistant Secretary
(Printed or typed name and title)

7/6/01
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Tara C. Coffey
(Signature of Registered Agent)

7/6/01
(Date)

If signing on behalf of an entity:

TARA COFFEY
(Typed or Printed Name)

Special Assistant Secretary
(Capacity)