

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90034 031 ***150.00

DOCUMENT # 823082

1. Entity Name
OCCIDENTAL CHEMICAL CORPORATION



Principal Place of Business
**5005 LBJ FREEWAY
% S.A. KING (GENERAL COUNSEL)
DALLAS, TX 75244 US**

Mailing Address
**P.O. BOX 300, N/A
TULSA, OK 74102-0300 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062005

Chg-P

CR2E034 (10/03)

4. FEI Number

16-0484732

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

CERTIFIED MAIL # 041093

FL

Zip Code

8. The above named entity submits this statement for the purpose of clearing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

DATE MAILED

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
NAME **ANDERSON, B. CHUCK**
STREET ADDRESS **5005 LBJ FREEWAY**
CITY-ST-ZIP **DALLAS, TX 75244**

TITLE **PD** ☒ Delete
NAME **HURST, JOHN L**
STREET ADDRESS **5005 LBJ FREEWAY**
CITY-ST-ZIP **DALLAS, TX 75244**

TITLE **DV** ☒ Delete
NAME **LIENERT, JAMES**
STREET ADDRESS **5005 LBJ FREEWAY**
CITY-ST-ZIP **DALLAS, TX 75244**

TITLE **VT** ☐ Delete
NAME **HAVERT, J. R.**
STREET ADDRESS **10889 WILSHIRE BLVD**
CITY-ST-ZIP **LOS ANGELES, CA 90024**

TITLE **VPSD** ☐ Delete
NAME **KING, S A**
STREET ADDRESS **5005 LBJ FREEWAY**
CITY-ST-ZIP **DALLAS, TX 75244**

TITLE **AS** ☐ Delete
NAME **ROSS, DG**
STREET ADDRESS **110 WEST 7TH ST**
CITY-ST-ZIP **TULSA, OK**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **President**
STREET ADDRESS **J. M. Lienert**
CITY-ST-ZIP **5005 LBJ Freeway**
Dallas, TX 75244

TITLE ☐ Change ☒ Addition
NAME **vice President**
STREET ADDRESS **D. G. Jackson**
CITY-ST-ZIP **110 west 7th St.**
Tulsa, ok. 74119

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Ross

David Ross

1-10-05

918-561-3497

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40004514

823082

Occidental Chemical Corporation
LIST OF DIRECTORS AND OFFICERS

Principal Business Purpose:

Produces wide variety of industrial chemicals and plastics; also sells
chemical process technology

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Dennis F. Blake	Director	Dallas, TX
Scott A. King	Director	Dallas, TX
James M. Lienert	Director	Dallas, TX
<u>OFFICERS</u>		
James M. Lienert	President	Dallas, TX
B. Chuck Anderson	Executive Vice President - Chlorvinyls	Dallas, TX
Dennis F. Blake	Vice President - Business Analysis	Dallas, TX
S. P. Dominick, Jr.	Vice President and Chief Accounting Officer	Los Angeles, CA
Jo Ellen Drisko	Vice President	Lexington, KY
S. R. Fitzgerald	Vice President - Manufacturing and Engineering	Dallas, TX
Gordon E. Goodman	Vice President - Planning and Control and Control and Trading Control Officer	Houston, TX
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Donald G. Jackson	Vice President	Tulsa, OK
Stephen B. Kemp	Vice President - Health, Environment and Safety	Dallas, TX
Michael L. Keough	Vice President - Human Resources	Houston, TX
Scott A. King	Vice President, Secretary and General Counsel	Dallas, TX
Mark M. Koppel	Vice President	Los Angeles, CA
Anthony R. Leach	Vice President	Los Angeles, CA
Helmut W. Metzler	Vice President - Basic Chemicals	Dallas, TX
Stacy L. Palmatary	Vice President - Supply Chain	Dallas, TX
Linda S. Peterson	Vice President and Assistant Secretary	Los Angeles, CA
A. L. Rueter	Vice President - HR Staff Groups	Dallas, TX
W. N. Simer	Vice President - Sales	Dallas, TX
John W. Hildebrand	Director - Real Estate	Dallas, TX
M. B. Krebs	Director - Medical Services	Dallas, TX
Danielle Egerer	Assistant Treasurer	Los Angeles, CA
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
Kenneth J. Barnhouse	Assistant Secretary	Dallas, TX
M. A. Becker	Assistant Secretary	Dallas, TX
George Hargett	Assistant Secretary	Houston, TX
Melvin L. Hawkins	Assistant Secretary	Houston, TX
Z. M. Hunt	Assistant Secretary	Dallas, TX
Marc J. Kennedy	Assistant Secretary	Dallas, TX
L. F. Kirstein	Assistant Secretary	Dallas, TX
S. H. Lund	Assistant Secretary	Dallas, TX
Robert D. Luss	Assistant Secretary	Dallas, TX
J. Alan Mack	Assistant Secretary	Dallas, TX
F. A. Parigi	Assistant Secretary	Dallas, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
Christel H. Pauli	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Robert E. Sawyer	Assistant Secretary	Los Angeles, CA
Charles F. Weiss	Assistant Secretary	Dallas, TX
J. R. Wheeler	Assistant Secretary	Dallas, TX
5005 LBJ Freeway	Dallas,	TX 75244
5 Greenway Plaza	Houston,	TX 77046
10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
2480 Fortune Dr., Ste. 300	Lexington,	KY 40509