

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2007 8:00 am
Secretary of State

01-26-2007 90027 009 ***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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

DATE MAIL

60007118



01092007 Chg-P CR2E034 (12/06)

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) City FL Zip Code

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

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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ANDERSON, B. CHUCK 5005 LBJ FREEWAY DALLAS, TX 75244 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LIENERT, J M 5005 LBJ FREEWAY DALLAS, TX 75244 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JACKSON, D G 5005 LBJ FREEWAY DALLAS, TX 75244 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT HAVERT, J. R. 10889 WILSHIRE BLVD LOS ANGELES, CA 90024 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD KING, S A 5005 LBJ FREEWAY DALLAS, TX 75244 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ROSS, DG 110 WEST 7TH ST TULSA, OK ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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** 1-15-07 918-561-3497
Signature and typed or printed name of signing officer or director Date Daytime Phone #

ATTACHMENT

60007118

#823082

Occidental Chemical Corporation - 100100
LIST OF DIRECTORS AND OFFICERS
AS OF 01-10-2007

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
B. Chuck Anderson	Director	Dallas, TX
<u>OFFICERS</u>		
B. Chuck Anderson	President	Dallas, TX
S. R. Fitzgerald	Senior Vice President - Manufacturing, Engineering and Technology	Dallas, TX
Dennis F. Blake	Senior Vice President - Business Analysis	Dallas, TX
Michael G. Anderson	Vice President	Lexington, KY
Jo Ellen Drisko	Vice President - Planning and Control and Trading Control Officer	Houston, TX
Gordon E. Goodman	Vice President and Treasurer	Los Angeles, CA
J. R. Havert	Vice President	Tulsa, OK
Donald G. Jackson	Vice President - Health, Environment and Safety	Dallas, TX
Stephen B. Kemp	Vice President - Human Resources	Houston, TX
Michael L. Keough	Vice President - Vinyls	Dallas, TX
Robert L. Peterson	Vice President, Secretary and General Counsel	Dallas, TX
Scott A. King	Vice President	Los Angeles, CA
Mark M. Koppel	Senior Vice President - Basic Chemicals	Dallas, TX
Helmut W. Metzler	Vice President and Chief Accounting Officer	Los Angeles, CA
Jim A. Leonard	Vice President - Supply Chain	Dallas, TX
Stacy L. Palmatary	Vice President and Assistant Secretary	Los Angeles, CA
Linda S. Peterson	Vice President	Dallas, TX
James M. Lienert	Vice President - Sales	Dallas, TX
W. N. Simer	Director - Real Estate	Dallas, TX
John W. Hildebrand	Medical Director	Dallas, TX
M. B. Krebs	Assistant Treasurer	Los Angeles, CA
Danielle Egerer	Assistant Treasurer	Los Angeles, CA
Michael P. Miller	Assistant Secretary	Dallas, TX
Kenneth J. Barnhouse	Assistant Secretary	Dallas, TX
M. A. Becker	Assistant Secretary	Houston, TX
George Hargett	Assistant Secretary	Houston, TX
Melvin L. Hawkins	Assistant Secretary	Dallas, TX
Z. Melissa Hunt	Assistant Secretary	Dallas, TX
Marc J. Kennedy	Assistant Secretary	Dallas, TX
K. B. LeBlanc	Assistant Secretary	Dallas, TX
S. H. Lund	Assistant Secretary	Dallas, TX
Deborah F. Malveaux	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
Laura L. Whiting	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