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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 832025

(1)

1. Corporation Name

OXY CHEMICAL CORPORATION



Principal Place of Business

P.O. BOX 300
TULSA OK 74102

Mailing Address

P.O. BOX 300
ATTN: STATE TAX
TULSA OK 74102
US

3. Date Incorporated or Qualified
03/21/1974

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I, the above-named corporation, submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation or its directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HIRL, J.R.
STREET ADDRESS 5005 LBJ FREEWAY
CITY - ST - ZIP DALLAS TX ☐ DELETE

TITLE VPAS
NAME PETERSON, L
STREET ADDRESS 10889 WILSHIRE BLVD
CITY - ST - ZIP LOS ANGELES CA ☐ DELETE

TITLE AS
NAME ROSS, D.G.
STREET ADDRESS 110 WEST 7TH ST.
CITY - ST - ZIP TULSA OK ☐ DELETE

TITLE VT
NAME GRUBERTH, F. J
STREET ADDRESS 10889 WILSHIRE BLVD.
CITY - ST - ZIP LOS ANGELES CA ☐ DELETE

TITLE V
NAME RAJAJI, R.
STREET ADDRESS 10889 WILSHIRE BLVD.
CITY - ST - ZIP LOS ANGELES CA ☒ DELETE

TITLE AS
NAME ROMNESS, M.D.
STREET ADDRESS 5005 LBJ FREEWAY
CITY - ST - ZIP DALLAS TX ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.G. Ross Assistant Secretary 4/12/96

918-561-3491
Date: Phone #

CR2E034 (12/95)

Oxy Chemical Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 12-01-1995

832025

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Principal Business Purpose:

A holding company for the stock of Occidental Chemical Corporation and
other chemical division entities

DIRECTORS	SS#	TITLES	CITY
J. Roger Hirl	475-30-9498	Director	Dallas, TX
Richard A. Lorraine	128-34-0241	Director	Dallas, TX
Keith C. McDole	295-42-7813	Director	Dallas, TX
OFFICERS			
J. Roger Hirl	475-30-9498	Chief Executive Officer President	Dallas, TX
Fred J. Gruberth	147-28-9874	Vice President and Treasurer	Los Angeles, CA
Richard A. Lorraine	128-34-0241	Chief Financial Officer	Dallas, TX
		Vice President - Finance	
Keith C. McDole	295-42-7813	Vice President	Dallas, TX
		Secretary	
Linda S. Peterson	555-72-8062	Vice President and Assistant Secretary	Los Angeles, CA
Shelley D. Anderson	569-13-1864	Assistant Treasurer	Los Angeles, CA
J. R. Havert	558-56-1721	Assistant Treasurer	Los Angeles, CA
Steven U. Parker	558-80-4687	Assistant Treasurer	Dallas, TX
John R. Zaylor	389-34-9689	Assistant Secretary and Assistant Treasurer	Los Angeles, CA
James E. Dahse	457-42-9003	Assistant Secretary	Houston, TX
Matthew T. Gay	135-42-9462	Assistant Secretary	Los Angeles, CA
Donald G. Jackson	447-58-2923	Assistant Secretary	Tulsa, OK
J. Alan Mack	077-34-3075	Assistant Secretary	Dallas, TX
Stephen P. Parise	085-36-8311	Assistant Secretary	Los Angeles, CA
M. D. Romness	346-40-2406	Assistant Secretary	Dallas, TX
David G. Ross	440-54-3783	Assistant Secretary	Tulsa, OK
D. M. Stamp	095-42-5103	Assistant Secretary	Dallas, TX

5005 LBJ Freeway
10889 Wilshire Blvd.
2000 South Post Oak Blvd.
110 West 7th Street

Dallas,
Los Angeles,
Houston,
Tulsa,

TX 75244
CA 90024
TX 77056
OK 74119