

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 832025

1. Corporation Name

OXY CHEMICAL CORPORATION

Principal Place of Business

**5005 LBJ FREEWAY
DALLAS TX 75244
US**

Mailing Address

**P.O. BOX 300
ATTN STATE TAX
TULSA OK 74102-0300
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/21/1974

4. FEI Number

95-2813195

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation hereby makes 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's board of directors. I hereby 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

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **HIRL, J.R.**
STREET ADDRESS **5005 LBJ FREEWAY**
CITY-STATE-ZIP **DALLAS TX**

TITLE **VPAS** ☐ DELETE

NAME **PETERSON, L**
STREET ADDRESS **10889 WILSHIRE BLVD**
CITY-STATE-ZIP **LOS ANGELES CA**

TITLE **AS** ☐ DELETE

NAME **ROSS, D.G.**
STREET ADDRESS **110 WEST 7TH ST.**
CITY-STATE-ZIP **TULSA OK**

TITLE **VPT** ☒ DELETE

NAME **YEN, DAVID C**
STREET ADDRESS **10889 WILSHIRE BLVD**
CITY-STATE-ZIP **LOS ANGELES CA 90024**

TITLE **VPSD** ☐ DELETE

NAME **MCDOLE, K. C**
STREET ADDRESS **5005 LBJ FREEWAY**
CITY-STATE-ZIP **DALLAS TX 75244**

TITLE **AS** ☒ DELETE

NAME **ROMNESS, M.D.**
STREET ADDRESS **5005 LBJ FREEWAY**
CITY-STATE-ZIP **DALLAS TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

V/T

J. R. HAVERT

10889 WILSHIRE BLVD

LOS ANGELES CA 90024

AS

DONALD G. JACKSON

110 WEST 7TH ST.

TULSA OK 74119

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID G. ROSS

4-19-99 (918) 561-3497

Date

Daytime Phone #

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90030 029 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (1/98)