

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90379 043 ***150.00

DOCUMENT # 832025

1. Entity 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

CER
DATE MAILED



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04072004 Chg-P CR2E034 (10/03)

4. FEI Number

95-2813195

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

C T 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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME LORRAINE, R.A.
STREET ADDRESS 5005 LBJ FREEWAY
CITY-ST-ZIP DALLAS, TX

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

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

TITLE AT ☐ Delete
NAME TAKEUCHI, RONALD K
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 JACKSON, DONALD G
STREET ADDRESS 110 WEST 7TH ST
CITY-ST-ZIP TULSA, OK 74119

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V P T ☐ Change ☒ Addition
NAME Havert, J.R.
STREET ADDRESS 10889 Wilshire Blvd.
CITY-ST-ZIP Los Angeles, CA 90024

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

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

TITLE ☐ Change ☐ Addition
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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 G. Ross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/04 918-561-3497
Date Daytime Phone #

v62

Attachment

1405008
#832025

Oxy Chemical Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 04-08-2004

Principal Business Purpose:

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

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Scott A. King	Director	Dallas, TX
 <u>OFFICERS</u>		
M. Jodie Doucet	Vice President	Dallas, TX
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Scott A. King	Vice President	Dallas, TX
	General Counsel	
	Secretary	
Linda S. Peterson	Vice President and Assistant	Los Angeles, CA
	Secretary	
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Donald G. Jackson	Assistant Secretary	Tulsa, OK
Marc J. Kennedy	Assistant Secretary	Dallas, TX
J. Alan Mack	Assistant Secretary	Dallas, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK

5005 LBJ Freeway	Dallas,	TX 75244
10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
5 Greenway Plaza	Houston,	TX 77046