

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		4. FEI Number 95-2813195	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	VPT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LORRAINE, R.A		NAME	Havert, J.R.	
STREET ADDRESS	5005 LBJ FREEWAY		STREET ADDRESS	10889 Wilshire Blvd.	
CITY-ST-ZIP	DALLAS, TX		CITY-ST-ZIP	Los Angeles, CA 90024	
TITLE	VPAS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERSON, L		NAME		
STREET ADDRESS	10889 WILSHIRE BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES, CA		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSS, D.G.		NAME		
STREET ADDRESS	110 WEST 7TH ST.		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAKEUCHI, RONALD K		NAME		
STREET ADDRESS	10889 WILSHIRE BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES, CA 90024		CITY-ST-ZIP		
TITLE	VPSD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KING, S.A		NAME		
STREET ADDRESS	5005 LBJ FREEWAY		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75244		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKSON, DONALD G		NAME		
STREET ADDRESS	110 WEST 7TH ST		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74119		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: <i>David G. Ross</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4/19/04 918-561-3497	
v62				Daytime Phone #	

Attachment

14055008
#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