


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90369 022 ***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
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DATE MAILED



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04182006 Chg-P CR2E034 (11/05)

4. FEI Number 95-2813195	Applied For <input type="checkbox"/> Not Applicable
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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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT HAVERT, J.R. 10889 WILSHIRE BLVD. LOS ANGELES, CA 90024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS PETERSON, L 10889 WILSHIRE BLVD LOS ANGELES, CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ROSS, D.G. 110 WEST 7TH ST. TULSA, OK <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT TAKEUCHI, RONALD K 10889 WILSHIRE BLVD LOS ANGELES, CA 90024 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD KING, S.A 5005 LBJ FREEWAY DALLAS, TX 75244 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JACKSON, DONALD G 110 WEST 7TH ST TULSA, OK 74119 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT Egerer, Danielle 10889 Wilshire Blvd. Los Angeles, CA 90024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 the empowered.

SIGNATURE:  DAVID G. ROSS 4/19/06 918-561-3497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40074154
#832025

Oxy Chemical Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 04-19-2006

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
Dennis Blake	Director	Dallas, TX

<u>OFFICERS</u>		
Dennis F. Blake	Vice President	Dallas, TX
J.- R. Havert	Vice President and Treasurer	Los Angeles, CA
Donald G. Jackson	Vice President	Tulsa, OK
Scott A. King	Vice President	Dallas, TX
	General Counsel	
	Secretary	
Linda S. Peterson	Vice President and Assistant Secretary	Los Angeles, CA
Danielle Egerer	Assistant Treasurer	Los Angeles, CA
George P. Miller	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Marc J. Kennedy	Assistant Secretary	Dallas, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Laura Lyle Whiting	Assistant Secretary	Dallas, TX

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