


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90413 009 \*\*\*150.00

<b>DOCUMENT # 832025</b> 1. Entity Name <b>OXY CHEMICAL CORPORATION</b>					
Principal Place of Business <b>5005 LBJ FREEWAY DALLAS, TX 75244 US</b>			Mailing Address <b>P.O. BOX 300 ATTN STATE TAX TULSA, OK 74102-0300 US</b>		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>95-2813195</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <b>FILE NOW!!! FEE IS \$150.00</b>  <b>After May 1, 2007 Fee will be \$550.00</b> </div> <div style="width: 30%;">         9. Election Campaign Financing          Trust Fund Contribution. <input type="checkbox"/> </div> <div style="width: 30%;"> <b>\$5.00 May Be</b>  <b>Added to Fees</b> </div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT HAVERT, J.R. 10889 WILSHIRE BLVD. LOS ANGELES, CA 90024		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS PETERSON, L 10889 WILSHIRE BLVD LOS ANGELES, CA		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ROSS, D.G. 110 WEST 7TH ST. TULSA, OK		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		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD KING, S.A 5005 LBJ FREEWAY DALLAS, TX 75244		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JACKSON, DONALD G 110 WEST 7TH ST TULSA, OK 74119		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 like empowered.					
SIGNATURE: <u>David G. Ross</u> <b>David G. Ross</b> <u>4/19/07</u> <b>918-561-3497</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

# ATTACHMENT

40089268

# 832025

Oxy Chemical Corporation  
LIST OF DIRECTORS AND OFFICERS  
AS OF 4-18-2007

## 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>
B. Chuck Anderson	Director	Dallas, TX
Scott A. King	Director	Dallas, TX
Dennis Blake	Director	Dallas, TX
 <u>OFFICERS</u>		
B. Chuck Anderson	President	Dallas, TX
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
Michael 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
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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