

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832025

FILED
Jan 22, 2008
Secretary of State

Entity Name: OXY CHEMICAL CORPORATION

Current Principal Place of Business:

5005 LBJ FREEWAY
DALLAS, TX 75244 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300
ATTN STATE TAX
TULSA, OK 741020300 US

New Mailing Address:

FEI Number: 95-2813195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: HAVERT, J.R.
Address: 10889 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90024

Title: VPAS () Delete
Name: PETERSON, L
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA

Title: AS () Delete
Name: ROSS, D.G.
Address: 110 WEST 7TH ST.
City-St-Zip: TULSA, OK

Title: AT () Delete
Name: EGERER, DANIELLE
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: VPSD () Delete
Name: KING, S.A
Address: 5005 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

Title: VP () Delete
Name: JACKSON, DONALD G
Address: 110 WEST 7TH ST
City-St-Zip: TULSA, OK 74119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: PETERSON, L
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: AS (X) Change () Addition
Name: ROSS, D.G.
Address: 110 WEST 7TH ST.
City-St-Zip: TULSA, OK 74119

Title: PD (X) Change () Addition
Name: ANDERSON, CHUCK
Address: 5005 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID ROSS

AS

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date