

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855293 (7)

1. Corporation Name
OXY USA INC.

Principal Place of Business

110 W 7TH STREET
P O BOX 300. ATTN: LINDA FRICK
TULSA OK 74102

Mailing Address

110 W 7TH STREET
P.O. BOX 300
TULSA OK 74102-0300
US



2. Principal Place of Business

21 110 W. 7th St.

Suite, Apt. #, etc.

22 P.O. Box 300

City & State

23 Tulsa, OK 74102

Zip

Country

24 74102

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 74102

30 US

3. Date Incorporated or Qualified

01/19/1983

3a. Date of Last Report

02/01/1996

4. FEI Number

73-1166880

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 State

FL 85 Zip Code

11. Pursuant to the provisions of Section 607.012 and 607.1508, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations, of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD NIEHAUS, JAMES R

STREET ADDRESS 110 W. 7TH STREET

CITY - ST - ZIP TULSA OK

TITLE ☐ DELETE

NAME S PURSER, CHARLES A

STREET ADDRESS 110 W SEVENTH STREET

CITY - ST - ZIP TULSA OK

TITLE ☐ DELETE

NAME AS ROSS, DAVID G

STREET ADDRESS 110 W. 7TH STREET

CITY - ST - ZIP TULSA, OK 00000

TITLE ☐ DELETE

NAME VDP ARCHIBALD, READ W

STREET ADDRESS 110 W. 7TH STREET

CITY - ST - ZIP TULSA OK

TITLE ☐ DELETE

NAME VPT GRUBERTH, FRED J.

STREET ADDRESS 10889 WILSHIRE BLVD

CITY - ST - ZIP LOS ANGELES CA

TITLE ☐ DELETE

NAME VC NOWELL, TOM L

STREET ADDRESS 110 W 7TH ST

CITY - ST - ZIP TULSA OK

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1200 Discovery Dr.

1.4 CITY - ST - ZIP

Bakersfield, CA 93309

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

1200 Discovery Dr.
Bakersfield, CA 93309

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

V
1200 Discovery Dr.
Bakersfield, CA 93309

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David G. Ross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant
Secretary

2/25/97

(918) 561-3497

Date

Daytime Phone

CR2E034 (9/96)