

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

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/19/1983

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number
73-1166880

Applied For
☐ Yes ☒ No

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 Zip Code

CERTIFIED MAIL # 038836

DATE MAILED APR 09 1998

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation, by signing 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD NIEHAUS, JAMES R 1200 DISCOVERY DR BAKERSFIELD C	1.1 TITLE	PD ROGER L. ABEL 1200 DISCOVERY DR BAKERSFIELD, CA 93309
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S PURSER, CHARLES A 110 W SEVENTH STREET TULSA OK	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	AS ROSS, DAVID G 110 W. 7TH STREET TULSA, OK 00000	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VDP ARCHIBALD, READ W 1200 DISCOVERY DR BAKERSFIELD CA	4.1 TITLE	D/CEO D. A. HENTSCHEL 1200 DISCOVERY DR BAKERSFIELD, CA 93309
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VPT GRUBERTH, FRED J. 10889 WILSHIRE BLVD LOS ANGELES CA	5.1 TITLE	VP/T DAVID C YEN 10889 WILSHIRE BLVD LOS ANGELES CA 90024
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V NOWELL, TOM L 1200 DISCOVERY DR BAKERSFIELD CA	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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** 4-7-98 (918) 561-3497

CR2E034 (10/97)