2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT #855293** OXY USA INC. 04-19-2001 90057 043 ***150.00 Principal Place of Business Mailing Address 110 W 7TH STREET 110 W 7TH STREET P O BOX 300, ATTN: LINDA FRICK P.O. BOX 300 C0048859 TULSA OK 74102 **TULSA OK 74102** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1166880 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. XX Delete TITLE ▼ Addition TITLE BREWER, ROBERT W NAME NAME IRELAN, ROBERT E. **5 GREENWAY PLAZA** STREET ADDRESS STREET ADDRESS 5 GREENWAY PLAZA CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77046** HOUSTON, TX 77046 Change XX Addition X Delete TITLE TITLE PURSER, CHARLES A NAME NAME PETERSON, LINDA S. 110 W SEVENTH STREET STREET ADDRESS STREET ADDRESS 10889 WILSHIRE BLVD. CITY-ST-ZIE CITY-ST-ZIP TULSA OK LOS ANGELES, CA 90024 Delete ☐ Change ☐ Addition TITLE TITLE ROSS, DAVID G NAME* NAME: 110 W. 7TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA OK CITY-ST-ZIP TITL€ ☐ Delete TITLE XX Change Addition PARSONS, PAUL A NAME GREENWAY PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77046** TITLE Delete TITLE ☐ Addition HAVERT, J. R. NAME NAME STREET ADDRESS 10889 WILSHIRE BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LOS ANGELES CA 90024 TITLE ☐ Detete TITLE Change ☐ Addition OLSON, R. CASEY NAME NAME STREET ADDRESS 5005 LBJ FREEWAY STREET ADDRESS CERTIFIED MAIL # CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75244 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated indicated on this report or supplemental report is true and accurate and that my signature shall a vior of the corporation or the receiver or trustee empowered to execute this report as required by C changed, or on an attachment with an address, with all other like empowered.

R2E034 (10/00)

David G. Ross

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04/04/01

(918) 561-3497