

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90171 032 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # 855293

1. Entity 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**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number
73-1166880

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
CERTIFIED MAIL # 039236
DATE MAILED APR 18 2002 **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IRELAN, ROBERT E 5 GREENWAY PLAZA HOUSTON TX 77046 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PETERSON, LINDA S 10889 WILSHIRE BLVD. LOS ANGELES CA 90024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DAVID G 110 W. 7TH STREET TULSA OK <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PARSONS, PAUL A GREENWAY PLAZA HOUSTON TX 77046 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HAVERT, J. R. 10889 WILSHIRE BLVD LOS ANGELES CA 90024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLSON, R. CASEY 5005 LBJ FREEWAY DALLAS TX 75244 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD John W. Morgan 10889 Wilshire Blvd. Los Angeles, CA 90024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Stephen I. Chazen 10889 Wilshire Blvd. Los Angeles, CA 90024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David G. Ross* **SIGNATURE REQUIRED** **David G. Ross** **4/15/02** **(918) 561-3497**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Dr. # 855293

OXY USA Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 04-18-2002

845018

Principal Business Purpose:
Domestic oil and gas exploration and production operations.

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Jim A. Leonard	Director	Los Angeles, CA
John W. Morgan	Director	Los Angeles, CA
Michael L. Preston	Director	Los Angeles, CA

OFFICERS

John W. Morgan	President	Los Angeles, CA
Stephen I. Chazen	Executive Vice President	Los Angeles, CA
R. Casey Olson	Senior Vice President	Dallas, TX
John M. Winterman	Executive Vice President - Worldwide Exploration	Houston, TX
Jim A. Leonard	Senior Vice President - Finance	Los Angeles, CA
James S. Lysterly	Senior Vice President - Financial Planning and Analysis	Los Angeles, CA
D. Bradley Childers	Vice President - Business Development	Dallas, TX
Jo Ellen Drisko	Vice President - Asset Management	Lexington, KY
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
D. Nathan Meehan	Vice President - Engineering	Houston, TX
Patrick Oenbring	Vice President - Permian Basin	Houston, TX (2)
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Stephen J. Pettit	Vice President, Legal and Assistant Secretary	Houston, TX (2)
Michael L. Preston	Vice President and General Counsel	Los Angeles, CA
Damir Vrcek	Vice President	Houston, TX
Aurmond A. Watkins, Jr.	Vice President	Los Angeles, CA
Michael P. Miller	Assistant Treasurer	Los Angeles, CA
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Donald G. Jackson	Assistant Secretary	Tulsa, OK
Brenton B. Moore	Assistant Secretary	Houston, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
Harley F. Pinson	Assistant Secretary	Tupman, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Stephen A. Whyte	Assistant Secretary	Lexington, KY

5 Greenway Plaza	Houston,	TX 77046
110 West 7th Street	Tulsa,	OK 74119
5005 LBJ Freeway Ste. 670	Dallas,	TX 75244
300 E. Main St. Ste 400	Lexington,	KY 40507
10889 Wilshire Blvd.	Los Angeles,	CA 90024
28590 Highway 119	Tupman,	CA 93276
580 Westlake Park Blvd.	Houston,	TX 77079 (2)