

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90214 008 ***150.00

DOCUMENT # 855293

1. Entity Name
OXY USA INC.



Principal Place of Business
5 GREENWAY PLAZA
HOUSTON, TX 77046

Mailing Address
110 W 7TH STREET
P.O. BOX 300
TULSA, OK 74102 US

DATE MAILED
14006343



04142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MORGAN, JOHN W
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES, CA 90024

TITLE VPS
NAME PETERSON, LINDA S
STREET ADDRESS 10889 WILSHIRE BLVD.
CITY-ST-ZIP LOS ANGELES, CA 90024

TITLE AS
NAME ROSS, DAVID G
STREET ADDRESS 110 W. 7TH STREET
CITY-ST-ZIP TULSA, OK

TITLE EVP
NAME CHAZEN, STEPHEN I
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES, CA 90024

TITLE VPT
NAME HAVERT, J. R.
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES, CA 90024

TITLE EVP
NAME OLSON, R. CASEY
STREET ADDRESS 5005 LBJ FREEWAY
CITY-ST-ZIP DALLAS, TX 75244

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

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

David G. Ross Asst. Sec.

4/15/05

(918) 561-3417

Date

Daytime Phone #

ATTACHMENT

14006343

#855293

OXY USA Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 04-18-05

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
 <u>OFFICERS</u>		
John W. Morgan	President	Los Angeles, CA
Stephen I. Chazen	Executive Vice President	Los Angeles, CA
James S. Lyerly	Executive Vice President - Business Development and Financial Planning and Analysis	Los Angeles, CA
R. Casey Olsen	Executive Vice President	Dallas, TX
John M. Winterman	Executive Vice President - Worldwide Exploration	Houston, TX
Jim A. Leonard	Senior Vice President - Finance	Los Angeles, CA
Jo Ellen Drisko	Vice President - Asset Management	Lexington, KY
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Donald G. Jackson	Vice President	Tulsa, OK
Ben Langston	Vice President - Business Development	Houston, TX
Thomas A. Menges	Vice President - Permian Basin	Houston, TX
Donald L. Moore	Vice President - Information Technology	Houston, TX
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Stephen J. Pettit	Vice President, Legal Assistant Secretary	Houston, TX
Michael L. Preston	Vice President General Counsel	Los Angeles, CA
Damir Vrcek	Vice President	Houston, TX
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
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