

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90361 021 ***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

60029706



04052006 No Chg-P CR2E034 (11/05)

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, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORGAN, JOHN W 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PETERSON, LINDA S 10889 WILSHIRE BLVD. LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DAVID G 110 W. 7TH STREET TULSA, OK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CHAZEN, STEPHEN I 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HAVERT, J. R. 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP OLSON, R. CASEY 5005 LBJ FREEWAY DALLAS, TX 75244

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID G. ROSS ASST. SEC.

4/10/06

(918) 561-3497

Daytime Phone #

ATTACHMENT

60029706

#855293

OXY USA Inc.
LIST OF DIRECTORS AND OFFICERS

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

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Marzi Mistry	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
Jo Ellen Drisko	Vice President - Asset Management	Lexington, KY
James S. Lyerly	Senior Vice President - Planning and Analysis	Los Angeles, CA
Thomas A. Menges	Vice President - Permian Basin	Houston, TX
Marzi Mistry	Vice President - Finance	Los Angeles, CA
R. Casey Olsen	Executive Vice President	Dallas, TX
John M. Winterman	Executive Vice President - Worldwide Exploration	Houston, TX
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Donald G. Jackson	Vice President	Tulsa, OK
Thomas A. Janiszewski	Vice President - Legal and Assistant Secretary	Houston, TX
Donald L. Moore	Vice President - Information Technology	Houston, TX
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Michael L. Preston	Vice President General Counsel	Los Angeles, CA
Damir Vrcek	Vice President	Houston, TX
Todd Stevens	Vice President	Los Angeles, CA
Danielle Egerer	Assistant Treasurer	Los Angeles, CA
Michael P. Miller	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
Christel H. Pauli	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