

FAU000003736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

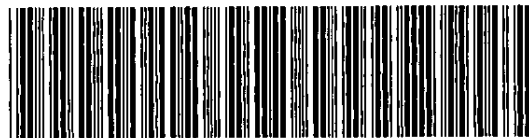
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**DATE:** 9/4/14

**NAME:** NEW OPIC, INC.

**TYPE OF FILING:** APPLICATION

**COST:** 78.75

**RETURN:** CERTIFIED COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*  
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TALLAHASSEE FL 32302  
STATE  
SECRETARY OF STATE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** New OPIC, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer K. Miller

Name of Person

Occidental Petroleum Corporation

Firm/Company

5 Greenway Plaza, Suite 110

Address

Houston, Texas 77046

City/State and Zip code

Jennifer\_Miller2@oxy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer K. Miller

at ( 713 ) 497-2003

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. New OPIC, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/19/2014 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5 Greenway Plaza, Suite 110, Houston, TX 77046  
(Principal office address)
- same as above  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System  
By: Don Bortley  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

14 SEP -5 AM 8:33  
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FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Vicki Hollub

Address: 5 Greenway Plaza, Suite 110, Houston, Texas 77046

Director: Nicole E. Clark and Jennifer Kirk

Address: 5 Greenway Plaza, Suite 110, Houston, TX 77046

**B. OFFICERS**

President: Vicki Hollub

Address: 5 Greenway Plaza, Suite 110, Houston, TX 77046

Vice President: Jennifer Kirk

Address: 5 Greenway Plaza, Suite 110, Houston, TX 77046

Secretary: Nicole Clark

Address: 5 Greenway Plaza, Suite 110, Houston, TX 77046

Treasurer: Bernard F. Figlock, III

Address: 5 Greenway Plaza, Suite 110, Houston, TX 77046

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jennifer K. Miller, Assistant Secretary

(Typed or printed name and capacity of person signing application)

**Officer and Director Attachment - New OPIC, Inc.**

**Directors:**

<u>Name</u>	<u>Business Address</u>
Vicki Hollub	5 Greenway Plaza, Suite 110 Houston, TX 77046
Jennifer Kirk	5 Greenway Plaza, Suite 110 Houston, TX 77046
Nicole E. Clark	5 Greenway Plaza, Suite 110 Houston, TX 77046

**Officers:**

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Vicki Hollub	President	5 Greenway Plaza, Suite 110 Houston, TX 77046
J. Shayne Buchanan	Vice President	110 W. 7 <sup>th</sup> Street Tulsa, OK 74119
Nicole E. Clark	Vice President and Secretary	5 Greenway Plaza, Suite 110 Houston, TX 77046
Bernard F. Figlock, III	Vice President and Treasurer	5 Greenway Plaza, Suite 110 Houston, TX 77046
Jennifer Kirk	Vice President and Controller	5 Greenway Plaza, Suite 110 Houston, TX 77046
Linda S. Peterson	Vice President and Assistant Secretary	10889 Wilshire Blvd. Los Angeles, CA 90024
Haroon A. Jhaveri	Assistant Treasurer	5 Greenway Plaza, Suite 110 Houston, TX 77046
James E. Holtz	Assistant Treasurer	5 Greenway Plaza, Suite 110 Houston, TX 77046
Jennifer K. Miller	Assistant Secretary	5 Greenway Plaza, Suite 110 Houston, TX 77046
Stephen P. Parise	Assistant Secretary	10889 Wilshire Blvd. Los Angeles, CA 90024
Michael Horne	Assistant Secretary	5 Greenway Plaza, Suite 110 Houston, TX 77046
Derwin Stogner	Assistant Secretary	110 W. 7 <sup>th</sup> Street Tulsa, OK 74119

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW OPIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW OPIC, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

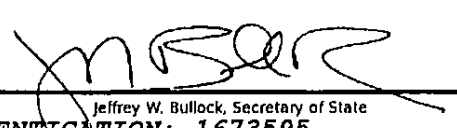
14 SEP -5 AM 8:39  
SECRETARY OF STATE  
DELAWARE

5589091 8300

141145928

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1673595

DATE: 09-05-14