

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 17 1998 8:00am
Secretary of State

DOCUMENT # F94000001665 (8)

1. Corporation Name

OCCIDENTAL FEED PHOSPHATE CORPORATION



Principal Place of Business

5005 LBJ FREEWAY
DALLAS TX 75244
US

Mailing Address

P.O. BOX 300
ATTN: STATE TAX
TULSA OK 74102
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

95-4471375

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HIRL, J. ROGER
5005 LBJ FREEWAY
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
KENNEDY, M J
5000 LBJ FREEWAY
DALLAS TX

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
PARISE, STEPHEN P
10889 WILSHIRE BLVD.
LOS ANGELES CA 90024

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

CERTIFIED MAIL # 038839

DATE MAILED APR 09 1998

14. I hereby certify that the information supplied with this filing does not qualify for the exemption state in Section 607.0503, Florida Statutes, further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

DAVID G. ROSS

4-7-98

(918) 561-2497

CR2E034 (10/97)