

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90038 020 ***150.00

DOCUMENT # F94000001665

1. Entity Name
OCCIDENTAL FEED PHOSPHATE CORPORATION



Principal Place of Business
**5005 L B J FREEWAY
DALLAS TX 75244
US**

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-4471375**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

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

City

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAS
PETERSON, LINDA
10889 WILSHIRE BLVD
LOS ANGELES CA** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

CERTIFIED MAIL # 039808
DATE MAILED JAN 30 2003

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 Ross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-03
Date

918-561-3497
Daytime Phone #

CR2E034 (10/02)

Attachment #
F94000001665
30028231

Occidental Feed Phosphate Corporation
LIST OF DIRECTORS AND OFFICERS

Principal Business Purpose:
To hold assets for disposition

| <u>DIRECTORS</u> | <u>TITLES</u> | <u>CITY</u> |
|---------------------|---------------|-----------------|
| John W. Alden | Director | Los Angeles, CA |
| S. P. Dominick, Jr. | Director | Los Angeles, CA |
| John W. Morgan | Director | Los Angeles, CA |

| <u>OFFICERS</u> | <u>TITLES</u> | <u>CITY</u> |
|-------------------|--|-----------------|
| Marc J. Kennedy | Vice President and Assistant Secretary | Dallas, TX |
| John W. Morgan | Vice President | Los Angeles, CA |
| Linda S. Peterson | Vice President and Assistant Secretary | Los Angeles, CA |
| J. R. Havert | Assistant Treasurer | Los Angeles, CA |
| John W. Alden | Assistant Secretary | Los Angeles, CA |
| Donald G. Jackson | Assistant Secretary | Tulsa, OK |
| Stephen P. Parise | Assistant Secretary | Los Angeles, CA |
| David G. Ross | Assistant Secretary | Tulsa, OK |
| Robert E. Sawyer | Assistant Secretary | Los Angeles, CA |

| | | |
|----------------------|--------------|----------|
| 10889 Wilshire Blvd. | Los Angeles, | CA 90024 |
| 5005 LBJ Freeway | Dallas, | TX 75244 |
| 110 West 7th Street | Tulsa, | OK 74119 |