

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001666 (6)

1. Corporation Name

OCCIDENTAL AMMONIA CORPORATION



Principal Place of Business

Mailing Address

HIGHWAY 137
WHITE SPRINGS FL 32096
US

PO BOX 300
ATTN: STATE TAX
TULSA OK 74102
US

3. Date Incorporated or Qualified

04/01/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 5005 LBJ Freeway

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Dallas TX

28 City & State

24 Zip 75244 25 Country USA

29 Zip

30 Country

4. FEI Number

94-4471373

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83 Name # 038714

84 City

JAN 29 1996

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, I, the undersigned, hereby certify that this statement 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, as changed, or on an attachment with an address.

SIGNATURE

Signature type for printed name of officer, director, receiver, or trustee

NOTE: Registered Agent Signature required when not stated

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	HIRL, J. ROGER	10889 WILSHIRE BLVD.	LOS ANGELES CA 90024	☐
V	RAJAJI, RAGHAVAN	10889 WILSHIRE BLVD.	LOS ANGELES CA 90024	☒
VD	MORGAN, JOHN W	10889 WILSHIRE BLVD.	LOS ANGELES CA 90024	☐
VT	GRUBERTH, FRED J	10889 WILSHIRE BLVD.	LOS ANGELES CA 90024	☐
AS	PARISE, STEPHEN P	10889 WILSHIRE BLVD.	LOS ANGELES CA 90024	☐
AT	HAVERT, J R	10889 WILSHIRE BLVD.	LOS ANGELES CA 90024	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐ Change ☒ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐ Change ☐ Addition

SIGNATURE:

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

David G. Ross Assistant Secretary 1-25-96 918-561-3497

CR2E034 (12/95)

Occidental Azmonia Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 01-17-1996

Principal Business Purpose:
To hold assets for disposition

DIRECTORS	SS#	TITLES	CITY
John W. Alden	550-40-0482	Director	Los Angeles, CA
S. P. Dominick, Jr.	132-30-6642	Director	Los Angeles, CA
John W. Morgan	514-48-5916	Director	Los Angeles, CA
OFFICERS			
J. Roger Hirl	475-30-9498	President	Dallas, TX
Fred J. Gruberth	147-28-9874	Vice President and Treasurer	Los Angeles, CA
Marc J. Kennedy	090-36-8078	Vice President and Assistant Secretary	Dallas, TX
John W. Morgan	514-48-5916	Vice President	Los Angeles, CA
Linda S. Peterson	555-72-8062	Vice President and Assistant Secretary	Los Angeles, CA
J. R. Havert	558-56-1721	Assistant Treasurer	Los Angeles, CA
John R. Zaylor	389-34-9689	Assistant Treasurer	Los Angeles, CA
John W. Alden	550-40-0482	Assistant Secretary	Los Angeles, CA
James E. Dahse	457-42-9003	Assistant Secretary	Houston, TX
Donald G. Jackson	447-58-2923	Assistant Secretary	Tulsa, OK
Stephen P. Parise	085-36-8311	Assistant Secretary	Los Angeles, CA
David G. Ross	440-54-3783	Assistant Secretary	Tulsa, OK
D. T. Sawyer	330-36-4082	Assistant Secretary	White Springs, FL
Robert E. Sawyer	369-46-1537	Assistant Secretary	Los Angeles, CA

10889 Wilshire Blvd.	Los Angeles,	CA 90024
5005 LBJ Freeway	Dallas,	TX 75244
2000 South Post Oak Blvd.	Houston,	TX 77056
110 West 7th Street	Tulsa,	OK 74119
Highway 137	White Springs,	FL 32096