**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 18, 2001 8:00 am Secretary of State DOCUMENT # F9400001666 1. Entity Name OCCIDENTAL AMMONIA CORPORATION 04-18-2001 90011 005 \*\*\*150.00 Principal Place of Business Mailing Address 5005 LBJ FREEWAY PO BOX 300 948440 DALLAS TX 75244 ATTN: STATE TAX iis. **TULSA OK 74102** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 94-4471373 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. - Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00 ☐ Change Addition TITLE ☐ Detete NAME HIRL, J. ROGER NAME STREET ADDRESS STREET ADDRESS 5005 LBJ FREEWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX **VPAS** ☐ Change ☐ Addition TITLE Delete TITLE KENNEDY, M J NAME NAME STREET ADDRESS 5005 LBJ FREEWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE ~ 🔲 : Delete JITLE . ~ NAME Morgan, John W NAME STREET ADDRESS 10889 WILSHIRE BLVD. STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90024 CITY-ST-7IP TITLE AS ☐ Change Delete ☐ Addition TITLE ROSS, DAVID G NAME NAME STREET ADDRESS 110 WEST 7TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULSA OK TITLE AS ☐ Delete ☐ Change Addition PARISE, STEPHEN P NAME NAME . . . . . STREET ADDRESS STREET ADDRESS 10889 WILSHIRE BLVD. CITY-ST-ZIE CITY-ST-ZIP LOS ANGELES CA 90024 ☐ Delete TITLE TITLE Addition ☐ Change NAME HAVERT, J R NAME CERTIFIED MAIL # 038644 STREET ADDRESS 10889 WILSHIRE BLVD. STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90024 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stat on Se for 11 (3.4) indicated on this report or supplemental report is true and accurate and that my signature shall have a same legal if at of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida statutes. lote a statutes of urther certify that the information at it made until gath; mail are the fficer or director and that my name anti-each if Hill 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

David G. Ross

SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

04/04/01

(918) 561-3497

Daytime Phone #