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**Foreign Limited Liability Company**  
**Placid Oil, LLC**

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Electronic Filing Menu

Corporate Filing Menu

Help

S. ROBERTS

MAY 12 2022

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Placid Oil, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware 3. 72-0395174  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/31/2019  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 603.0904 & 605.0905, F.S. to determine penalty liability)

5. 110 W. 7th Street 6. 110 W. 7th Street  
(Street Address of Principal Office) (Mailing Address)  
Tulsa, OK 74102 Tulsa, OK 74102

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

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: Lisa D Dubois CT Corporation System Lisa D Dubois, Asst. Secretary  
(Registered agent's signature)


8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Oxy USA WTP LP</u>	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: <u>110 W. 7th Street</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Tulsa, OK 74102</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: _____	<input checked="" type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

  
\_\_\_\_\_  
Signature of an authorized person

Jennifer Kelly Burrows - Assistant Secretary of Member OXY USA WTP LP

\_\_\_\_\_  
Typed or printed name of signer

**PLACID OIL, LLC****MEMBER – OXY USA WTP LP**

Jackson, Richard A.	President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Mathew, Sunil	Senior Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Bennett, Peter J.	Senior Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Alspach, Vincent A.	Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Buchanan, J. Shayne	Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Buchanan, Jennifer L.	Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Casas, Jaime R.	Vice President and Treasurer	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Champion, Christopher O.	Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Charalambous, Ioannis (Yanni)	Vice President – Information Technology	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Clark, Nicole E.	Vice President and Secretary	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Elshihabi, Saamir	Vice President and Assistant Secretary	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Grommesh, Mark W.	Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Irons, William C.	Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Janiszewski, Thomas A.	Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Romero, Pedro	Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Simmons, Jeffrey F.	Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Somoano, Juan	Vice President	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Holtz, James E.	Assistant Treasurer	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Irwin, Thomas	Assistant Treasurer	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Schmitz, Jason A.	Assistant Treasurer	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Burrows, Jennifer Kelly	Assistant Secretary	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Castro, Jimmy	Assistant Secretary	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Horne, Michael R.	Assistant Secretary	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Karathanos, Gina	Assistant Secretary	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102

Moran, Melissa A.	Assistant Secretary	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102
Stogner, Derwin K.	Assistant Secretary	110 W. 7 <sup>th</sup> Street, Tulsa, OK 74102

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PLACID OIL, LLC" IS DULY FORMED UNDER  
THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A  
LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF  
THE FIFTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN  
PAID TO DATE.



354904 8300

SR# 20221813101

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203359500

Date: 05-05-22