

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State

02-03-2006 90013 014 ***150.00

DOCUMENT # P00930

1. Entity Name
OCCIDENTAL RESEARCH CORPORATION



Principal Place of Business
**10889 WILSHIRE BLVD.
LOS ANGELES, CA 80024 US**

Mailing Address
**P.O. BOX 300
TULSA, OK 74102-0300 US**

**CERTI
DATE MAILED**
40008413



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01232006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
95-2149707

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

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, 2006 Fee will be \$550.00**

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 AS ☐ Delete
NAME ROSS, D G
STREET ADDRESS 110 WEST 7TH ST
CITY-ST-ZIP TULSA, OK

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

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

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

TITLE AT ☒ Delete
NAME TAKEUCHI, RONALD K
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES, CA 90024

TITLE AS ☐ Change ☒ Addition
NAME DONALD G. JACKSON
STREET ADDRESS 110 WEST 7TH ST
CITY-ST-ZIP TULSA, OK 74119

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

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

TITLE P ☐ Delete
NAME DOMINICK, S.P. JR
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES, CA

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID G. ROSS

Date

Daytime Phone #

1/24/06

(918) 561-3497

ATTACHMENT

40008413

#P00930

Occidental Research Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 01-23-2006

Principal Business Purpose:

Engaged in research and development activities for OPC, its subsidiaries
and affiliates

DIRECTORS

S. P. Dominick, Jr.
J. R. Havert
Linda S. Peterson

TITLES

Director
Director
Director

CITY

Los Angeles, CA
Los Angeles, CA
Los Angeles, CA

OFFICERS

S. P. Dominick, Jr.
J. R. Havert
Linda S. Peterson
George Hargett
Donald G. Jackson
Stephen P. Parise
David G. Ross

President
Vice President and Treasurer
Vice President and Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Los Angeles, CA
Los Angeles, CA
Los Angeles, CA
Houston, TX
Tulsa, OK
Los Angeles, CA
Tulsa, OK

10889 Wilshire Blvd.
110 West 7th Street
5 Greenway Plaza

Los Angeles,
Tulsa,
Houston,

CA 90024
OK 74119
TX 77046