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CERTIFIED
DATE

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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P14535 (9)

1. Corporation Name

OXY PETROCHEMICALS, INC.



Principal Place of Business

5005 LBJ FREEWAY
DALLAS TX 75244
US

Mailing Address

P.O. BOX 300
TULSA OK 74102-0300

3. Date Incorporated or Qualified

05/19/1987

3a. Date of Last Report

04/17/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS ☐ DELETE

NAME PARISE, S.P.
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES CA

1.1 TITLE ☐ Change ☐ Addition

TITLE CPD ☐ DELETE

NAME HIRL, J. R.
STREET ADDRESS 5005 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX

1.2 NAME ☐ Change ☐ Addition

TITLE VAS ☐ DELETE

NAME HAZZARD, C F
STREET ADDRESS 5005 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX

1.3 STREET ADDRESS ☒ Change ☐ Addition

TITLE VT ☒ DELETE

NAME GRUBERTH, FJ
STREET ADDRESS 10889 WILSHIRE BLVD.
CITY-ST-ZIP LOS ANGELES CA

1.4 CITY-ST-ZIP ☐ Change ☒ Addition

TITLE AS ☐ DELETE

NAME JACKSON, D.G.
STREET ADDRESS 110 WEST 7TH STREET
CITY-ST-ZIP TULSA OK

2.1 TITLE ☐ Change ☐ Addition

TITLE AS ☐ DELETE

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

2.2 NAME ☐ Change ☐ Addition

TITLE AS ☐ DELETE

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE AS ☐ DELETE

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS ☐ DELETE

2.5 NAME ☐ Change ☐ Addition

TITLE AS ☐ DELETE

2.6 STREET ADDRESS ☐ Change ☐ Addition

TITLE AS ☐ DELETE

2.7 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: DAVID G. ROSS

4-24-97

(918) 561-3497

CR2E034 (9/96)