

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P18465

(5)

1. Corporation Name

OCCIDENTAL CRUDE SALES, INC.



Principal Place of Business

Mailing Address

2000 POST OAK BLVD.
HOUSTON TX 77066-4409
US

P. O. BOX 300
TULSA OK 74102
US

3. Date Incorporated or Qualified

03/17/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

94-3051926

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

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

25

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
STE - 105
TALLAHASSEE FL 32301

81. Name

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

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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 of person filing this report must be signed and dated)

(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, STEPHEN P.	
STREET ADDRESS	10889 WILSHIRE BLVD.	
CITY-STATE-ZIP	LOS ANGELES CA	
TITLE	VT	☐ DELETE
NAME	GRUBERTH, F.J.	
STREET ADDRESS	10889 WILSHIRE BLVD.	
CITY-STATE-ZIP	LOS ANGELES CA	
TITLE	DP	☐ DELETE
NAME	WOOD, ROBERT L.	
STREET ADDRESS	2000 POST OAK BLVD.	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	D	☐ DELETE
NAME	MARTIN, D.R.	
STREET ADDRESS	1200 DISCOVERY DR	
CITY-STATE-ZIP	BAKERSFIELD CA	
TITLE	V	☒ DELETE
NAME	MILLER, JOHN C	
STREET ADDRESS	110 WEST 7TH STREET	
CITY-STATE-ZIP	TULSA OK	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☒ Addition
18. NAME	AS
19. STREET ADDRESS	DAVID G. ROSS
20. CITY-STATE-ZIP	110 West 7th Street
	TULSA, OK

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

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

ASSISTANT
SECRETARY

1-25-96 (918) 561-3497
DATE DAYTIME PHONE

CR2E034 (12/95)

Occidental Crude Sales, Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 01-16-1996

Principal Business Purpose:

Purchases, transports and sells crude oil, natural gas and refined petroleum products to and from third parties

DIRECTORS	SS#	TITLES	CITY
Anthony R. Leach	572-86-1208	Director	Los Angeles, CA
David R. Martin	572-34-1850	Director	Bakersfield, CA
Robert L. Wood, Jr.	459-52-0755	Director	Houston, TX
John W. Alden	550-40-0482	Director	Los Angeles, CA
James R. Niehaus	565-60-7193	Director	Tulsa, OK

OFFICERS

Robert L. Wood, Jr.	459-52-0755	President	Houston, TX
Peter G. Evans	000-10-0664	Executive Vice President	Houston, TX
James C. Helliker	493-30-2572	Executive Vice President	Houston, TX
Fred J. Gruberth	147-28-9874	Vice President and Treasurer	Los Angeles, CA
T. W. Glasgow	448-52-8774	Vice President	Houston, TX
W. R. Harp	451-21-6771	Vice President and Controller	Houston, TX
Donald G. Jackson	447-58-2923	Vice President	Tulsa, OK
F. C. Lippincott	163-32-7785	Vice President - Planning	Houston, TX
John T. McWhorter, Jr.	427-21-0489	Vice President	Tulsa, OK
Linda S. Peterson	555-72-8062	Secretary	Los Angeles, CA
		Vice President	
Shelley D. Anderson	569-13-1864	Assistant Treasurer	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
James E. Dahse	457-42-9003	Assistant Secretary	Houston, TX
Matthew T. Gay	135-42-9462	Assistant Secretary	Los Angeles, CA
Stephen P. Parise	085-36-8311	Assistant Secretary	Los Angeles, CA
David G. Ross	440-54-3783	Assistant Secretary	Tulsa, OK
Dorothy M. Torreyson	460-46-0997	Assistant Secretary	Houston, TX

10889 Wilshire Blvd.	Los Angeles,	CA 90024
1200 Discovery Drive	Bakersfield,	CA 93309
1980 Post Oak Blvd. Ste. 300	Houston,	TX 77056
110 West 7th Street	Tulsa,	OK 74119
2000 South Post Oak Blvd.	Houston,	TX 77056