

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90167 018 ***150.00

DOCUMENT # P18465 1. Entity Name OCCIDENTAL ENERGY MARKETING, INC.					
Principal Place of Business 5 GREENWAY PLAZA HOUSTON, TX 77046 US			Mailing Address P. O. BOX 300 TULSA, OK 74102 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 94-3051926	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (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 NAME STREET ADDRESS CITY - ST - ZIP	AS PARISE, STEPHEN P. 10889 WILSHIRE BLVD. LOS ANGELES, CA ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT HAVERT, J. R. 10889 WILSHIRE BLVD LOS ANGELES, CA 90024 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MUKADAM, HASHAM 10889 WILSHIRE BLVD LOS ANGELES, CA 90024 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Takeuchi, Ronald 5 Greenway Plaza Houston, TX. 77046 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS PETERSON, LINDA A 10889 WILSHIRE BLVD LOS ANGELES, CA ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ROSS, DAVID G 110 WEST 7TH STREET TULSA, OK ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP CHAZEN, STEPHEN I 10889 WILSHIRE BLVD LOS ANGELES, CA 90024 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP McWhorter, John 5 Greenway Plaza Houston, TX. 77046 ☐ Change ☐ Addition	
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 like empowered.					
SIGNATURE:			David Ross Date 4-21-06 Daytime Phone # 918-561-3497		

ATTACHMENT
40078159
PT8465

Occidental Energy Marketing, Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 04-20-2006

Principal Business Purpose:

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

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Jim A. Leonard	Director	Los Angeles, CA
J. R. Havert	Director	Los Angeles, CA
Linda S. Peterson	Director	Los Angeles, CA
 <u>OFFICERS</u>		
Ronald K. Takeuchi	President	Houston, TX
John T. McWhorter, Jr.	Executive Vice President - Worldwide Oil Marketing	Houston, TX
Michael R. Soland	Executive Vice President - Natural Gas Marketing	Houston, TX
Renee E. Becnel	Vice President and Assistant Secretary	Houston, TX
Gordon E. Goodman	Vice President - Planning and Control	Houston, TX
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Donald G. Jackson	Vice President	Tulsa, OK
Irv Kowenski	Vice President	Houston, TX
Andrea R. Kunkel	Vice President and Assistant Secretary	Houston, TX
James K. Lipka	Vice President	Houston, TX
Pat Mulhern	Vice President	Houston, TX
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Stephen J. Rafferty	Vice President	Houston, TX
Todd Stevens	Vice President	Los Angeles, CA
Andrew H. Wu	Vice President and Assistant Secretary	Los Angeles, CA
Steve Wyman	Vice President - Oil Pipeline Trading	Wichita, KS
Danielle Egerer	Assistant Treasurer	Los Angeles, CA
Michael P. Miller	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
Christel H. Pauli	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK

10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
5 Greenway Plaza	Houston,	TX 77046
1660 N. Tyler	Wichita	KS 67205