


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90089 016 ***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
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**CERTIFICATE
DATE MAILED**

60009011



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01092007 Chg-P CR2E034 (12/06)

4. FEI Number
94-3051926

Applied For
Not Applicable

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	
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HAVERT, J. R. 10889 WILSHIRE BLVD LOS ANGELES, CA 90024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TAKEUCHI, RONALD 5 GREENWAY PLAZA HOUSTON, TX 77046	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PETERSON, LINDA A 10889 WILSHIRE BLVD LOS ANGELES, CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DAVID G 110 WEST 7TH STREET TULSA, OK	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MCWHORTER, JOHN 5 GREENWAY PLAZA HOUSTON, TX 77046	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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** **1-15-07** **918-561-3457**
ES SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Occidental Energy Marketing, Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 11-07-2006

60009011

#P18465

Principal Business Purpose:

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

DIRECTORS

J. R. Havert
Jim A. Leonard
Linda S. Peterson

TITLES

Director
Director
Director

CITY

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

OFFICERS

Ronald K. Takeuchi
John T. McWhorter, Jr.

President
Executive Vice President -
Worldwide Oil Marketing

Houston, TX
Houston, TX

Michael R. Soland

Executive Vice President -
Natural Gas Marketing

Houston, TX

Gordon E. Goodman

Vice President - Planning
and Control

Houston, TX

J. R. Havert

Vice President and Treasurer

Los Angeles, CA

Gregory L. Hood

Vice President

Houston, TX

Donald G. Jackson

Vice President

Tulsa, OK

Pat Mulhern

Vice President

Houston, TX

Linda S. Peterson

Vice President and Secretary

Los Angeles, CA

Stephen J. Rafferty

Vice President

Houston, TX

Lisa Rigdon

Vice President

Houston, TX

Todd Stevens

Vice President

Los Angeles, CA

Roger Tisdale

Vice President

Houston, TX

Danielle M. 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