

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18465

FILED
Feb 19, 2008
Secretary of State

Entity Name: OCCIDENTAL ENERGY MARKETING, INC.

Current Principal Place of Business:

5 GREENWAY PLAZA
HOUSTON, TX 77046 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 300
TULSA, OK 74102 US

New Mailing Address:

FEI Number: 94-3051926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: PARISE, STEPHEN P.,
Address: 10889 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA

Title: VPT () Delete
Name: HAVERT, J. R.
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: P () Delete
Name: TAKEUCHI, RONALD
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: VPS () Delete
Name: PETERSON, LINDA A
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA

Title: AS () Delete
Name: ROSS, DAVID G
Address: 110 WEST 7TH STREET
City-St-Zip: TULSA, OK

Title: EVP () Delete
Name: MCWHORTER, JOHN
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: SOLAND, MICHAEL R
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID G. ROSS

AS

02/19/2008

Electronic Signature of Signing Officer or Director

Date