

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2002 8:00 am**  
**Secretary of State**  
 05-01-2002 91526 033 \*\*\*150.00

**DOCUMENT #** P27777 *NK* *AD*

**1. Entity Name**  
**OXY SERVICES, INC.** OXY Inc.  
 (Formerly OXY Services, Inc.)

**Principal Place of Business**  
 10889 WILSHIRE BLVD.  
 LOS ANGELES CA 90024  
 US

**Mailing Address**  
 ATTN: STATE TAX  
 P.O. BOX 300  
 TULSA OK 74102  
 US

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

**4. FEI Number** 95-2908249

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

**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.**

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

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOMINICK, S. P JR. 10889 WILSHIRE BLVD LOS ANGELES CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MORGAN, JOHN W 10889 WILSHIRE BLVD LOS ANGELES CA 90024	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PARISE, S P 10889 WILSHIRE BLVD LOS ANGELES CA	<input type="checkbox"/> Delete
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	AS JACKSON, DONALD G 110 WEST 7TH ST TULSA OK 74102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DAVID G 110 WEST 7TH ST TULSA OK	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Vincent, Peter G. 10889 Wilshire Blvd. Los Angeles 90024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Peterson, Linda S 10889 Wilshire Blvd Los Angeles, CA 90024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 113.01, 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

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

**DATE** 4/9/02 **DATE MAILED** APR 18 2002

**Daytime Phone #** (918) 561-3497

CR2E034 (9/01)

ATTACH # P27777 / 643868

Oxy, Inc.  
LIST OF DIRECTORS AND OFFICERS  
AS OF 04-09-2002

**Principal Business Purpose:**

To provide financial and clerical stewardship services and management  
information system services for OPC and its subsidiaries and affiliates.

<u>DIRECTOR</u>	<u>TITLES</u>	<u>CITY</u>
J. R. Havert	Director	Los Angeles, CA
Jim A. Leonard	Director	Los Angeles, CA
Linda S. Peterson	Director	Los Angeles, CA

OFFICERS

Peter G. Vincent	President	Los Angeles, CA
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Jim A. Leonard	Vice President - Finance	Los Angeles, CA
Donald L. Moore	Vice President - Information Technology	Los Angeles, CA
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Ronald K. Takeuchi	Vice President - Risk Management	Los Angeles, CA
	Assistant Treasurer	
Aurmond A. Watkins, Jr.	Vice President - Tax	Los Angeles, CA
Charles F. Weiss	Vice President General Counsel	Dallas, TX
George Hargett	Assistant Secretary	Houston, TX
Donald G. Jackson	Assistant Secretary	Tulsa, OK
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK
David White	Assistant Secretary	Tulsa, OK

10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
5 Greenway Plaza	Houston,	TX 77046
5005 LBJ Freeway	Dallas,	TX 75244