## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003736

Entity Name: OXY USA INC.

**Current Principal Place of Business:** 

**5 GREENWAY PLAZA** HOUSTON, TX 77046

**Current Mailing Address:** 

**5 GREENWAY PLAZA** HOUSTON, TX 77046 US

FEI Number: 95-2584267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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

**FILED** Apr 22, 2021

Secretary of State

3691281068CC

## Officer/Director Detail :

Title Title VΡ

Name ANDERSON, MICHAEL G. Name BUCHANAN, J. SHAYNE Address **5 GREENWAY PLAZA** Address **5 GREENWAY PLAZA** City-State-Zip: HOUSTON TX 77046 HOUSTON TX 77046 City-State-Zip:

VΡ Title Title VΡ

Name ELSHIHABI, SAAMIR CHARALAMBOUS, IOANNIS Name Address **5 GREENWAY PLAZA** Address **5 GREENWAY PLAZA** HOUSTON TX 77046 City-State-Zip: City-State-Zip: HOUSTON TX 77046

Title VΡ Title ASSISTANT SECRETARY

Name GROMMESH, MARK W. Name ELSHIHABI, SAAMIR Address **5 GREENWAY PLAZA** Address **5 GREENWAY PLAZA** City-State-Zip: HOUSTON TX 77046 City-State-Zip: HOUSTON TX 77046

Title Title

Name HEIDE, ELLIOTT Name JANISZEWSKI, THOMAS A. Address **5 GREENWAY PLAZA** Address **5 GREENWAY PLAZA** City-State-Zip: HOUSTON TX 77046 City-State-Zip: HOUSTON TX 77046

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: GINA KARATHANOS

ASSISTANT SECRETARY

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VΡ Title VΡ Name IRONS, WILLIAM C. Name KIRK, JENNIFER **5 GREENWAY PLAZA** Address **5 GREENWAY PLAZA** Address HOUSTON TX 77046 City-State-Zip: City-State-Zip: HOUSTON TX 77046 VΡ Title CONTROLLER Title POLASEK, JOHN F. Name KIRK, JENNIFER Name Address **5 GREENWAY PLAZA** Address **5 GREENWAY PLAZA** HOUSTON TX 77046 City-State-Zip: HOUSTON TX 77046 City-State-Zip: Title VΡ VΡ Title URE, MICHAEL P. Name Name ROMERO, PEDRO Address **5 GREENWAY PLAZA** Address 5 GREENWAY PLAZA HOUSTON TX 77046 City-State-Zip: City-State-Zip: HOUSTON TX 77046 Title **ASSISTANT SECRETARY** Title ASSISTANT TREASURER Name HORNE, MICHAEL R. Name HOLTZ, JAMES E. Address **5 GREENWAY PLAZA** Address 5 GREENWAY PLAZA City-State-Zip: HOUSTON TX 77046 City-State-Zip: HOUSTON TX 77046 Title **PRESIDENT** Title ASSISTANT SECRETARY Name PALMER, ROBERT E. Name STOGNER, DERWIN K. Address **5 GREENWAY PLAZA** Address **5 GREENWAY PLAZA** City-State-Zip: HOUSTON TX 77046 City-State-Zip: HOUSTON TX 77046 Title **SECRETARY** ۷P Title Name CLARK, NICOLE E. Name CLARK, NICOLE E. Address **5 GREENWAY PLAZA** Address 5 GREENWAY PLAZA City-State-Zip: HOUSTON TX 77046 City-State-Zip: HOUSTON TX 77046 Title **TREASURER** Title VΡ Name CASAS, JAIME Name CASAS, JAIME Address **5 GREENWAY PLAZA** Address **5 GREENWAY PLAZA** City-State-Zip: HOUSTON TX 77046 City-State-Zip: HOUSTON TX 77046 Title DIRECTOR **DIRECTOR** Title Name KIRK, JENNIFER Name CLARK, NICOLE E. Address **5 GREENWAY PLAZA** Address **5 GREENWAY PLAZA** HOUSTON TX 77046 City-State-Zip: City-State-Zip: HOUSTON TX 77046 Title ASSISTANT SECRETARY Title DIRECTOR Name KARATHANOS, GINA Name PALMER, ROBERT E. Address **5 GREENWAY PLAZA** Address 5 GREENWAY PLAZA City-State-Zip: HOUSTON TX 77046 City-State-Zip: HOUSTON TX 77046 Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT Name DILLON, KENNETH Name BENNETT, PETER J. Address **5 GREENWAY PLAZA** Address **5 GREENWAY PLAZA** City-State-Zip: HOUSTON TX 77046 HOUSTON TX 77046 City-State-Zip:

Title

Name

Address

Title

Name

SENIOR VICE PRESIDENT

BERGERSEN, BARBARA M.

SENIOR VICE PRESIDENT

BROWN, OSCAR K.

**5 GREENWAY PLAZA** 

Address 5 GREENWAY PLAZA
City-State-Zip: HOUSTON TX 77046

Title SENIOR VICE PRESIDENT
Name SIMMONS, JEFFREY F.
Address 5 GREENWAY PLAZA
City-State-Zip: HOUSTON TX 77046

Title VP

NameALSPACH, VINCENT A.Address5 GREENWAY PLAZACity-State-Zip:HOUSTON TX 77046

City-State-Zip: HOUSTON TX 77046

Title SENIOR VICE PRESIDENT
Name WALKER, CYNTHIA L.
Address 5 GREENWAY PLAZA
City-State-Zip: HOUSTON TX 77046