


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 29, 2004 8:00 am**  
**Secretary of State**

01-29-2004 90104 033 \*\*\*150.00

**DOCUMENT # 823082**

1. Entity Name  
**OCCIDENTAL CHEMICAL CORPORATION**



Principal Place of Business Mailing Address

**5005 LBJ FREEWAY  
 %MJ RUDICK (GENERAL COUNSEL)  
 DALLAS, TX 75244 US**

**P.O. BOX 300, N/A  
 TULSA, OK 74102-0300 US**

2. Principal Place of Business Suite, Apt. #, etc.

**2 S. A. King (General Counsel)**

3. Mailing Address Suite, Apt. #, etc.

**TULSA, OK 74102-0300 US**

City & State Zip Country

**TULSA, OK 74102-0300 US**

01192004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For

**16-0484732** Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 C/O CT 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE	V <input checked="" type="checkbox"/> Delete
NAME	HULL, C W
STREET ADDRESS	5005 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75244
TITLE	V <input type="checkbox"/> Delete
NAME	HURST, JOHN L
STREET ADDRESS	5005 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75244
TITLE	DV <input checked="" type="checkbox"/> Delete
NAME	LORRAINE, RICHARD A
STREET ADDRESS	5005 LBJ FREEWAY
CITY-ST-ZIP	DALLAX, TX
TITLE	VT <input type="checkbox"/> Delete
NAME	HAVERT, J. R.
STREET ADDRESS	10889 WILSHIRE BLVD
CITY-ST-ZIP	LOS ANGELES, CA 90024
TITLE	VPSD <input type="checkbox"/> Delete
NAME	KING, S A
STREET ADDRESS	5005 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75244
TITLE	AS <input type="checkbox"/> Delete
NAME	ROSS, DG
STREET ADDRESS	110 WEST 7TH ST
CITY-ST-ZIP	TULSA, OK

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	V P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	B. Chuck Anderson
STREET ADDRESS	5005 LBJ Freeway
CITY-ST-ZIP	Dalla, TX 75244
TITLE	President, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James Lienert
STREET ADDRESS	5005 LBJ Freeway
CITY-ST-ZIP	Dallas, TX 75244
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**CERTIFIED MAIL # 040523**  
**DATE MAILED**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 901.02, 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 **David Ross** 1-20-04 918-561-3497

Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

Attachment

Occidental Chemical Corporation  
LIST OF DIRECTORS AND OFFICERS  
AS OF 01-19-2004

#823082  
54801618

Principal Business Purpose:  
Produces wide variety of industrial chemicals and plastics; also sells  
chemical process technology

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Dennis F. Blake	Director	Dallas, TX
John L. Hurst III	Director	Dallas, TX
Scott A. King	Director	Dallas, TX
<u>OFFICERS</u>		
John L. Hurst III	President	Dallas, TX
B. Chuck Anderson	Senior Vice President - Basic Chemicals	Dallas, TX
James M. Lienert	Senior Vice President - Vinyls	Dallas, TX
Dennis F. Blake	Vice President	Dallas, TX
S. P. Dominick, Jr.	Vice President and Chief Accounting Officer	Los Angeles, CA
M. Jodie Doucet	Vice President - Human Resources	Dallas, TX
Jo Ellen Drisko	Vice President	Lexington, KY
S. R. Fitzgerald	Vice President - Manufacturing and Engineering	Dallas, TX
Gordon E. Goodman	Vice President - Planning and Control and Control and Trading Control Officer	Houston, TX
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
John W. Hildebrand	Director - Real Estate	Dallas, TX
Donald G. Jackson	Vice President	Tulsa, OK
Stephen B. Kemp	Vice President - Health, Environment and Safety	Dallas, TX
Scott A. King	Vice President, Secretary and General Counsel	Dallas, TX
Mark M. Koppel	Vice President	Los Angeles, CA
Anthony R. Leach	Vice President	Los Angeles, CA
Helmut W. Metzler	Vice President	Dallas, TX
Stacy L. Palmatary	Vice President - Supply Chain	Dallas, TX
Linda S. Peterson	Vice President and Assistant Secretary	Los Angeles, CA
A. L. Rueter	Vice President - HR Staff	Dallas, TX
W. N. Simer	Vice President - Sales	Dallas, TX
Danielle Egerer	Assistant Treasurer	Los Angeles, CA
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
Kenneth J. Barnhouse	Assistant Secretary	Dallas, TX
M. A. Becker	Assistant Secretary	Dallas, TX
George Hargett	Assistant Secretary	Houston, TX
Melvin L. Hawkins	Assistant Secretary	Houston, TX
Z. M. Hunt	Assistant Secretary	Dallas, TX
Marc J. Kennedy	Assistant Secretary	Dallas, TX
L. F. Kirstein	Assistant Secretary	Dallas, TX
S. H. Lund	Assistant Secretary	Dallas, TX
Robert D. Luss	Assistant Secretary	Dallas, TX
J. Alan Mack	Assistant Secretary	Dallas, TX
F. A. Parigi	Assistant Secretary	Dallas, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
Christel H. Pauli	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Robert E. Sawyer	Assistant Secretary	Los Angeles, CA
Charles F. Weiss	Assistant Secretary	Dallas, TX
J. R. Wheeler	Assistant Secretary	Dallas, TX
5005 LBJ Freeway	Dallas,	TX 75244
5 Greenway Plaza	Houston,	TX 77046
10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
2480 Fortune Dr., Ste. 300	Lexington,	KY 40509