


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2006 8:00 am
Secretary of State

02-02-2006 90081 043 ***150.00

DOCUMENT # 823082
 1. Entity Name
OCCIDENTAL CHEMICAL CORPORATION



Principal Place of Business
 5005 LBJ FREEWAY
 % S.A. KING (GENERAL COUNSEL)
 DALLAS, TX 75244 US

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

DO NOT WRITE IN THIS SPACE



01052006 No Chg-P CR2E034 (11/05)

4. FEI Number
16-0484732

Applied For
 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

DO NOT WRITE IN THIS SPACE

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

CERTIFIED MAIL # 041507

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

DATE MAILED _____

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ANDERSON, B. CHUCK 5005 LBJ FREEWAY DALLAS, TX 75244 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LIENERT, J M 5005 LBJ FREEWAY DALLAS, TX 75244 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V JACKSON, D G 5005 LBJ FREEWAY DALLAS, TX 75244 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT HAVERT, J. R. 10889 WILSHIRE BLVD LOS ANGELES, CA 90024 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPSD KING, S A 5005 LBJ FREEWAY DALLAS, TX 75244 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS ROSS, DG 110 WEST 7TH ST TULSA, OK |

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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** **1/16/06** **919-561-3497**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

ATTACHMENT

40007858

Occidental Chemical Corporation
LIST OF DIRECTORS AND OFFICERS

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 |
| Scott A. King | Director | Dallas, TX |
| James M. Lienert | Director | Dallas, TX |
| <u>OFFICERS</u> | | |
| James M. Lienert | President | Dallas, TX |
| B. Chuck Anderson | Executive Vice President - Chlorvinyls | Dallas, TX |
| S. R. Fitzgerald | Senior Vice President - Manufacturing, Engineering and Technology | Dallas, TX |
| Dennis F. Blake, Jr. | Vice President - Business Analysis | Dallas, TX |
| S. P. Dominick, Jr. | Vice President and Chief Accounting Officer | Los Angeles, CA |
| Jo Ellen Drisko | Vice President | Lexington, KY |
| 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 |
| Donald G. Jackson | Vice President | Tulsa, OK |
| Stephen B. Kemp | Vice President - Health, Environment and Safety | Dallas, TX |
| Michael L. Keough | Vice President - Human Resources | Houston, 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 - Basic Chemicals | 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 Groups | Dallas, TX |
| W. N. Simer | Vice President - Sales | Dallas, TX |
| John W. Hildebrand | Director - Real Estate | Dallas, TX |
| M. B. Krebs | Medical Director | Dallas, TX |
| Danielle Egerer | 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 |
| 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 |
| ----- | | |
| 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 |