


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2007 8:00 am
Secretary of State

01-26-2007 90027 009 ***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

DATE MAIL

60007118



01092007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

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

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President</i> <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

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* **David Ross** 1-15-07 918-561-3497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

✓

ATTACHMENT

60007118

#823082

Occidental Chemical Corporation - 100100
 LIST OF DIRECTORS AND OFFICERS
 AS OF 01-10-2007

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
B. Chuck Anderson	Director	Dallas, TX
<u>OFFICERS</u>		
B. Chuck Anderson	President	Dallas, TX
S. R. Fitzgerald	Senior Vice President - Manufacturing, Engineering and Technology	Dallas, TX
Dennis F. Blake	Senior Vice President - Business Analysis	Dallas, TX
Michael G. Anderson	Vice President	Lexington, KY
Jo Ellen Drisko	Vice President - Planning and Control and Trading Control Officer	Houston, TX
Gordon E. Goodman	Vice President and Treasurer	Los Angeles, CA
J. R. Havert	Vice President	Tulsa, OK
Donald G. Jackson	Vice President - Health, Environment and Safety	Dallas, TX
Stephen B. Kemp	Vice President - Human Resources	Houston, TX
Michael L. Keough	Vice President - Vinyls	Dallas, TX
Robert L. Peterson	Vice President, Secretary and General Counsel	Dallas, TX
Scott A. King	Vice President	Los Angeles, CA
Mark M. Koppel	Senior Vice President - Basic Chemicals	Dallas, TX
Helmut W. Metzler	Vice President and Chief Accounting Officer	Los Angeles, CA
Jim A. Leonard	Vice President - Supply Chain	Dallas, TX
Stacy L. Palmatary	Vice President and Assistant Secretary	Los Angeles, CA
Linda S. Peterson	Vice President	Dallas, TX
James M. Lienert	Vice President - Sales	Dallas, TX
W. N. Simer	Director - Real Estate	Dallas, TX
John W. Hildebrand	Medical Director	Dallas, TX
M. B. Krebs	Assistant Treasurer	Los Angeles, CA
Danielle Egerer	Assistant Treasurer	Los Angeles, CA
Michael P. Miller	Assistant Secretary	Dallas, TX
Kenneth J. Barnhouse	Assistant Secretary	Dallas, TX
M. A. Becker	Assistant Secretary	Houston, TX
George Hargett	Assistant Secretary	Houston, TX
Melvin L. Hawkins	Assistant Secretary	Dallas, TX
Z. Melissa Hunt	Assistant Secretary	Dallas, TX
Marc J. Kennedy	Assistant Secretary	Dallas, TX
K. B. LeBlanc	Assistant Secretary	Dallas, TX
S. H. Lund	Assistant Secretary	Dallas, TX
Deborah F. Malveaux	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
Laura L. Whiting	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