

F9500006286



ACCOUNT NO. : 072100000032

REFERENCE : 761989 83403A

AUTHORIZATION : Patricia Pignotti

COST LIMIT : \$ 70.00

ORDER DATE : December 22, 1995

ORDER TIME : 9:13 AM

ORDER NO. : 761989

CUSTOMER NO: 83403A

CUSTOMER: Ms. Marjorie Nemzura
Midcon Corp.
701 East 22nd Street

Lombard, IL 60148

200001674002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 AM 11:38

FOREIGN FILINGS

NAME: OCCIDENTAL ENERGY VENTURES
CORP.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

RECEIVED
95 DEC 27 AM 11:18
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Occidental Energy Ventures Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 95-4498170
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/23/94 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/02/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 701 E. 22nd St., Lombard, IL 60148-5072
(Current mailing address)
8. design and development of energy-related projects and services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: Mary Galstian, Asst. Secy.
(Registered agent's signature)

Mary Galstian, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
15 DEC 27 AM 11:38
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Marjorie Nemzura
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

Marjorie Nemzura, Secretary
(Typed or printed name and capacity of person signing application)

95 DEC 27 AM 11:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 DEC 27 AM 11:38

OCCIDENTAL ENERGY VENTURES CORP.

Names and Addresses of Officers and Directors

NAME	PRINCIPAL BUSINESS ADDRESS	TITLE
John F. Riordan*	701 East 22nd Street, Lombard, IL 60148-5072	Chairman of the Board, President and Chief Executive Officer
Frank M. D'Antonio*	701 East 22nd Street, Lombard, IL 60148-5072	Executive Vice President
Daniel R. Dodge	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Charles E. Drachman	10889 Wilshire Boulevard, Los Angeles, CA 90024	Vice President
Fred J. Gruberth	701 East 22nd Street, Lombard, IL 60148-5072	Vice President and Treasurer
James J. McElligott*	701 East 22nd Street, Lombard, IL 60148-5072	Vice President and Chief Financial Officer
Robert F. Petersen	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Marjorie Nemzura	2000 Post Oak Boulevard, Houston, TX 77056	Secretary
John E. Ebright	10889 Wilshire Boulevard, Los Angeles, CA 90024	Controller and Assistant Secretary
James E. Daboe	110 West Seventh, Tulsa, OK 74119	Assistant Secretary
Matthew T. Gray	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary
Donald G. Jackson	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary and Assistant Treasurer
Neil J. Maloney	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
John C. Nyken	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
Stephen P. Parise	110 West Seventh, Tulsa, OK 74119	Assistant Secretary
Linda S. Peterson	10889 Wilshire Boulevard, Los Angeles, CA 90024	Senior Assistant Treasurer
David G. Ross	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Treasurer
John R. Zayher	701 East 22nd Street, Lombard, IL 60148-5072	Director
Shelley D. Anderson		
Kenneth T. Jarvis*		

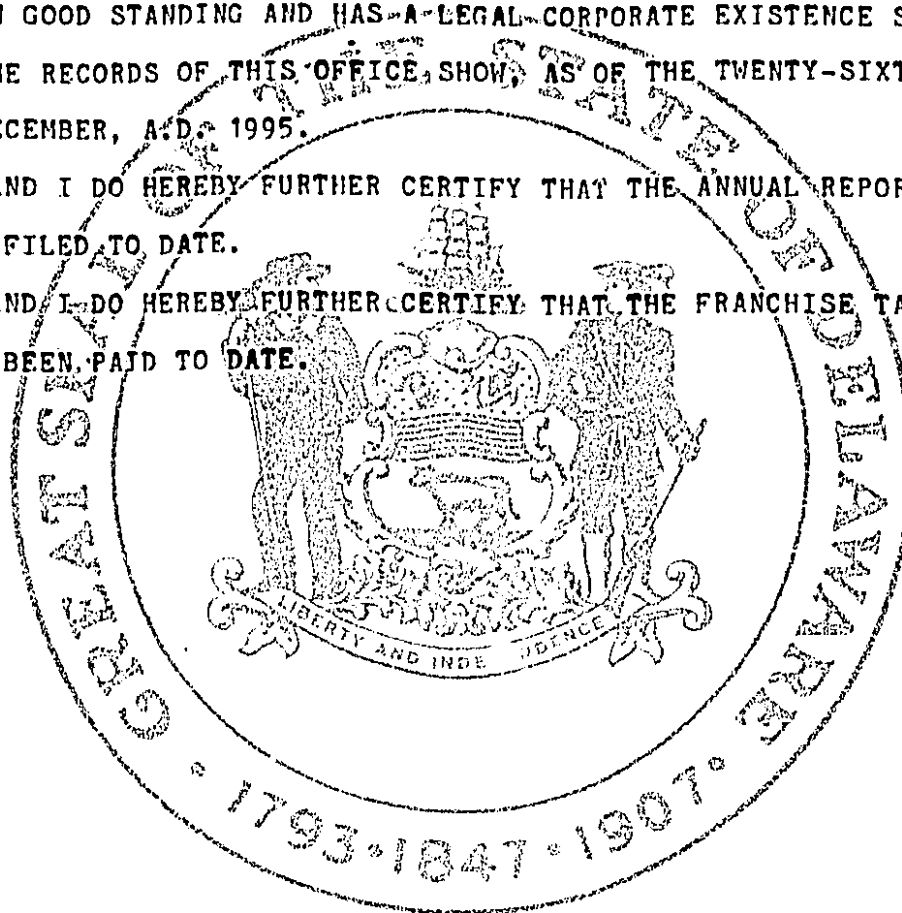
*Director
 12/21/95

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCCIDENTAL ENERGY VENTURES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO F R AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH D Y OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 27 AM 11:36



Edward J. Freel

Edward J. Freel, Secretary of State

2437812 8300

950306330

AUTHENTICATION: 7766160

DATE: 12-26-95