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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006286 (7)

1. Corporation Name

OCCIDENTAL ENERGY VENTURES CORP.



Principal Place of Business

701 E. 22ND ST.
LOMBARD IL 60148-5072

Mailing Address

701 E. 22ND ST.
LOMBARD IL 60148-5072

3. Date Incorporated or Qualified

12/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

95-4498170

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME RIORDAN, JOHN F
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

TITLE VD ☐ DELETE
NAME D'ANTUONO, FRANK M
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

TITLE S ☐ DELETE
NAME NEMZURA, MARJORIE
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

TITLE V ☐ DELETE
NAME DODGE, DANIEL R
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

TITLE V ☐ DELETE
NAME DOUBRAVA, CHARLES E
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

TITLE VT ☐ DELETE
NAME GRUBERTH, FRED J
STREET ADDRESS 10889 WILSHIRE BLVD.
CITY-ST-ZIP LOS ANGELES CA

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

M. Nemzura
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Nemzura

Secretary

02/12/96

(708) 691-2721

CR2E034 (12/95)

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'Antuono*	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. Doubrava	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Fred J. Gruberth	10889 Wilshire Boulevard, Los Angeles, CA 90024	Vice President and Treasurer
James J. McElligott*	701 East 22nd Street, Lombard, IL 60148-5072	Vice President and Chief Financial Officer
Robert F. Pasteris	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Marjorie Nemzura	701 East 22nd Street, Lombard, IL 60148-5072	Secretary
James E. Dahse	2000 Post Oak Boulevard, Houston, TX 77056	Assistant Secretary
Matthew T. Gay	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
Donald G. Jackson	110 West Seventh, Tulsa, OK 74119	Assistant Secretary
Neil J. Maloney	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary
John C. Nylan	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary and Assistant Treasurer
Stephen P. Parise	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
Linda S. Peterson	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
David G. Ross	110 West Seventh, Tulsa, OK 74119	Assistant Secretary
John R. Zaylor	10889 Wilshire Boulevard, Los Angeles, CA 90024	Senior Assistant Treasurer
Shelley D. Anderson	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Treasurer
Kenneth T. Jarvi*	701 East 22nd Street, Lombard, IL 60148-5072	Director

*Director
02/06/96

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