

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 8:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P00930 (8)

1. Corporation Name
OCCIDENTAL RESEARCH CORPORATION

Principal Place of Business Mailing Address
**10889 WILSHIRE BLVD. P.O. BOX 300
LOS ANGELES CA 90024 TULSA OK 74102
US US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/15/1984** 3a. Date of Last Report **04/12/1994**

4. FEI Number **95-2149707** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip 29 Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	LAURANCE, D.R.
STREET ADDRESS	10889 WILSHIRE BLVD
CITY - ST - ZIP	LOS ANGELES CA
TITLE	AS
NAME	ROSS, D G
STREET ADDRESS	110 WEST 7TH ST
CITY - ST - ZIP	TULSA OK
TITLE	AT
NAME	GRUBERTH, F
STREET ADDRESS	10889 WILSHIRE BLVD
CITY - ST - ZIP	LOS ANGELES CA
TITLE	AS
NAME	DAHSE, J E
STREET ADDRESS	2000 SO POST OAK BLVD
CITY - ST - ZIP	HOUSTON TX
TITLE	CV
NAME	OLIVER, C T
STREET ADDRESS	10889 WILSHIRE BLVD
CITY - ST - ZIP	LOS ANGELES CA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

CERTIFIED MAIL # 038109
DATE MAILED APR 21 1995

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that the information indicated on this annual report or supplemental annual report is true and correct. I am an officer or director of the corporation or the receiver or trustee appointed in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Morrum*
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-95 918-561-3497
Date (Type in Florida)

P00930

Occidental Research Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 04-17-1995

Principal Business Purpose:

Engaged in research and development activities for OPC, its subsidiaries and affiliates

DIRECTORS	SSN	TITLES	CITY
Ray R. Irani	568-50-3326	Director	Los Angeles, CA
Dale R. Laurance	542-50-7179	Director	Los Angeles, CA
OFFICERS			
Ray R. Irani	568-50-3326	Chairman of the Board	Los Angeles, CA
Dale R. Laurance	542-50-7179	President	Los Angeles, CA
C. T. Oliver	461-52-0187	Vice President and Controller	Los Angeles, CA
Stephen P. Parise	085-36-8311	Assistant Secretary	Los Angeles, CA
David G. Ross	440-54-3783	Assistant Secretary	Tulsa, OK
Aurmond A. Watkins, Jr.	440-42-1333	Assistant Secretary	Los Angeles, CA
Paul S. Turner	572-58-0771	Assistant Secretary	Los Angeles, CA
James E. Dahse	457-42-9003	Assistant Secretary	Houston, TX
Fred J. Gruberth	147-28-9874	Assistant Treasurer	Los Angeles, CA
John R. Zaylor	389-34-9689	Assistant Treasurer	Los Angeles, CA

10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
2000 South Post Oak Blvd.	Houston,	TX 77056