

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90027 016 ***150.00

**CER
DATE**

DOCUMENT # P00930
 1. Entity Name
OCCIDENTAL RESEARCH CORPORATION



Principal Place of Business
**10889 WILSHIRE BLVD.
 LOS ANGELES, CA 80024 US**

Mailing Address
**P.O. BOX 300
 TULSA, OK 74102-0300 US**

50008985



DO NOT WRITE IN THIS SPACE

01182005 No Chg-P CR2E034 (10/03)

4. FEI Number 95-2149707	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**C T 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 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	AS ROSS, D G 110 WEST 7TH ST TULSA, OK
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	AT TAKEUCHI, RONALD K 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PARISE, STEPHEN P 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOMINICK, S.P. JR 10889 WILSHIRE BLVD LOS ANGELES, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PETERSON, LINDA A 10889 WILSHIRE BLVD LOS ANGELES, CA

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 G. Ross **DAVID G. ROSS** 1/19/05 (918) 561-3497
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
 # 00930
 50008985

Occidental Research Corporation
 LIST OF DIRECTORS AND OFFICERS

Principal Business Purpose:

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

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
S. P. Dominick, Jr.	Director	Los Angeles, CA
J. R. Havert	Director	Los Angeles, CA
Linda S. Peterson	Director	Los Angeles, CA

<u>OFFICERS</u>	<u>TITLES</u>	<u>CITY</u>
S. P. Dominick, Jr.	President	Los Angeles, CA
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Donald G. Jackson	Assistant Secretary	Tulsa, OK
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK

10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
5 Greenway Plaza	Houston,	TX 77046