


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State

02-03-2006 90013 014 ***150.00

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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 95-2149707				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, D G 110 WEST 7TH ST TULSA, OK	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TAKEUCHI, RONALD K 10889 WILSHIRE BLVD LOS ANGELES, CA 90024	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DONALD G. JACKSON 110 WEST 7TH ST TULSA, OK 74119	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PARISE, STEPHEN P 10889 WILSHIRE BLVD LOS ANGELES, CA 90024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOMINICK, S.P. JR 10889 WILSHIRE BLVD LOS ANGELES, CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PETERSON, LINDA A 10889 WILSHIRE BLVD LOS ANGELES, CA	<input type="checkbox"/> Delete	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 fees empowered.					
SIGNATURE: <u>DAVID G. ROSS</u> 1/24/06 (918) 561-3497					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CERTIFIED DATE MAILED
40008413



01232006 Chg-P CR2E034 (11/05)

ATTACHMENT
40008413
#P00930

Occidental Research Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 01-23-2006

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>		
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
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