2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00930** 04-23-2007 90072 008 ***150.00 1. Entity Name OCCIDENTAL RESEARCH CORPORATION Principal Place of Business Mailing Address 400X2910 10889 WILSHIRE BLVD. P.O. BOX 300 TULSA, OK 74102-0300 US LOS ANGELES, CA 80024 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #; etc. Suite, Apt. #, etc. Chg-P 01092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-2149707 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE AS ☐ Delete TITLE Change ☐ Addition ROSS, D.G. NAME NAME STREET ADDRESS 110 WEST 7TH ST STREET ADDRESS CITY-ST-ZIP TULSA, OK CITY-ST-ZIP VT TITLE ☐ Defete TITLE Change Addition HAVERT, J.R. NAME NAME STREET ADDRESS 10889 WILSHIRE BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90024 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, DONALD G NAME NAME STREET ADDRESS 110 W. 7TH ST. STREET ADDRESS CITY-ST-ZIP TULSA, OK 74119 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE PARISE, STEPHEN P NAME NAME STREET ADDRESS STREET ADDRESS 10889 WILSHIRE BLVD CITY - ST - Z!P LOS ANGELES, CA 90024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME DOMINICK, S.P. JR NAME

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 like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

10889 WILSHIRE BLVD

LOS ANGELES, CA

PETERSON, LINDA A

LOS ANGELES, CA

VS

STREET ADDRESS | 10889 WILSHIRE BLVD

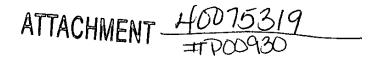
☐ Delete

DAVID G. ROSS
TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

☐ Change

■ Addition



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

Principal Business Purpose:

DIRECTORS

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

TITLES

				
S. P. Dominick, Jr.	Director		Los Angeles,	CA
J. R. Havert	Director Director		Los Angeles,	CA
Linda S. Peterson			Los Angeles,	CA
OFFICERS				
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		

CITY