


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90072 008 \*\*\*150.00

|  |   |
|--|---|
| <b>DOCUMENT # P00930</b>                                 |  |
| 1. Entity Name<br><b>OCCIDENTAL RESEARCH CORPORATION</b> |   |

|  |   |
|--|---|
| Principal Place of Business<br><b>10889 WILSHIRE BLVD.<br/>         LOS ANGELES, CA 80024 US</b> | Mailing Address<br><b>P.O. BOX 300<br/>         TULSA, OK 74102-0300 US</b> |
|--|---|

40073010



|  |                     |
|--|---------------------|
| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address  |
| Suite, Apt. #, etc.                            | Suite, Apt. #, etc. |

01092007 Chg-P CR2E034 (12/06)

|              |              |                                    |  |
|--------------|--------------|------------------------------------|--|
| City & State | City & State | 4. FEI Number<br><b>95-2149707</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|--------------|--------------|------------------------------------|--|

|     |         |     |         |   |
|-----|---------|-----|---------|---|
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |
|-----|---------|-----|---------|---|

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>ROSS, D G<br>110 WEST 7TH ST<br>TULSA, OK <input type="checkbox"/> Delete                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VT<br>HAVERT, J R<br>10889 WILSHIRE BLVD<br>LOS ANGELES, CA 90024 <input type="checkbox"/> Delete       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>JACKSON, DONALD G<br>110 W. 7TH ST.<br>TULSA, OK 74119 <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>PARISE, STEPHEN P<br>10889 WILSHIRE BLVD<br>LOS ANGELES, CA 90024 <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>DOMINICK, S.P. JR<br>10889 WILSHIRE BLVD<br>LOS ANGELES, CA <input type="checkbox"/> Delete        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VS<br>PETERSON, LINDA A<br>10889 WILSHIRE BLVD<br>LOS ANGELES, CA <input type="checkbox"/> Delete       |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>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 like empowered.

SIGNATURE: David G. Ross **DAVID G. ROSS** 4/23/07 918-561-3497  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40075319  
#F00930

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       |

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