

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P00930 (8)

1. Corporation Name
OCCIDENTAL RESEARCH CORPORATION



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

3. Date Incorporated or Qualified: 02/15/1984
3a. Date of Last Report: 04/25/1995

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 95-2149707
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

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

81 Name
82 Street Address (P.O. Box Number is Not Applicable)
83 Zip Code
FL 85

CERTIFIED MAIL # 038998
DATE MAILED APR 22 1996

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation, on this day, has authorized me to sign 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 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: _____ (NOTE: Registered Agent signature required when reinstating)

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David A. Lane* 4-22-96 918-561-3497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

Occidental Research Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 04-22-1996

Principal Business Purpose:

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

DIRECTORS

John W. Alden	Los Angeles, CA
John W. Morgan	Los Angeles, CA
Anthony R. Leach	Los Angeles, CA

OFFICERS

C. T. Oliver	Vice President and Controller	Los Angeles, CA
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Aurmond A. Watkins, Jr.	Assistant Secretary	Los Angeles, CA
Paul S. Turner	Assistant Secretary	Los Angeles, CA
James E. Dahse	Assistant Secretary	Houston, TX
Fred J. Gruberth	Assistant Treasurer	Los Angeles, CA
John R. Zaylor	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