

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00930

Entity Name: OCCIDENTAL RESEARCH CORPORATION

Current Principal Place of Business:

5 GREENWAY PLAZA
SUITE 110
HOUSTON, TX 77046

FILED
Apr 20, 2021
Secretary of State
2449302705CC

Current Mailing Address:

5 GREENWAY PLAZA
SUITE 110
HOUSTON, TX 77046 US

FEI Number: 95-2149707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CLARK, NICOLE E.
Address 5 GREENWAY PLAZA
SUITE 110
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR
Name KIRK, JENNIFER
Address 5 GREENWAY PLAZA
SUITE 110
City-State-Zip: HOUSTON TX 77046

Title ASSISTANT SECRETARY
Name STOGNER, DERWIN K.
Address 5 GREENWAY PLAZA
SUITE 110
City-State-Zip: HOUSTON TX 77046

Title ASSISTANT SECRETARY
Name HORNE, MICHAEL R.
Address 5 GREENWAY PLAZA
SUITE 110
City-State-Zip: HOUSTON TX 77046

Title ASSISTANT TREASURER
Name HOLTZ, JAMES E.
Address 5 GREENWAY PLAZA
SUITE 110
City-State-Zip: HOUSTON TX 77046

Title VP
Name BUCHANAN, J. SHAYNE
Address 5 GREENWAY PLAZA
SUITE 110
City-State-Zip: HOUSTON TX 77046

Title VP
Name ALSPACH, VINCENT A.
Address 5 GREENWAY PLAZA
SUITE 110
City-State-Zip: HOUSTON TX 77046

Title VP
Name CLARK, NICOLE E.
Address 5 GREENWAY PLAZA
SUITE 110
City-State-Zip: HOUSTON TX 77046

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE E. CLARK

SECRETARY

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name CLARK, NICOLE E.
Address 5 GREENWAY PLAZA
SUITE 110
City-State-Zip: HOUSTON TX 77046