

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10750 (8)

1. Corporation Name

OCCIDENTAL PETROLEUM CORPORATION

Principal Place of Business

Mailing Address

10889 WILSHIRE BLVD.
LOS ANGELES CA 90024

P.O. BOX 300
TULSA OK 74102

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/11/1986

3a. Date of Last Report

04/21/1994

4. FEI Number

95-4035997

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 Acceptable)

83 038110

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, I, the undersigned, have been authorized by the board of directors of the corporation to execute this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such authorization is evidenced by the resolution of the board of directors, a copy of which is attached to this statement. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of the registered agent under the Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME

D
GORE, A.

STREET ADDRESS
CITY-ST-ZIP

LEXINGTON KY

1.1 TITLE
1.2 NAME

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME

PD
IRANI, RAY R.
10889 WILSHIRE BLVD.
LOS ANGELES CA

2.1 TITLE
2.2 NAME

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME

EVP
HIRL, J.R.
10889 WILSHIRE BLVD.
LOS ANGELES CA

3.1 TITLE
3.2 NAME

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

EVPD
Laurance, D.R.
10889 Wilshire Blvd.
Los Angeles, CA 90024

TITLE
NAME

D
NOLLEY, G O

STREET ADDRESS
CITY-ST-ZIP

TULSA OK

4.1 TITLE
4.2 NAME

4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME

EVD
HENTSCHEL, DAVID A.
110 WEST 7
TULSA OK

5.1 TITLE
5.2 NAME

5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

EVPD
Hirl, J.R.
5005 LBJ Freeway
Dallas TX 75244

TITLE
NAME

EV
LEPARULO, A.
10889 WILSHIRE BLVD.
LOS ANGELES CA

6.1 TITLE
6.2 NAME

6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

EVP CEO
Leach, A.R.
10889 Wilshire Blvd.
Los Angeles, CA 90024

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 110.07(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:

Linda Frick
Linda Frick

4-21-95

918-561-3497

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Occidental Petroleum Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 03-20-1995

Principal Business Purpose:

Engaged, through its subsidiaries and affiliates, in the production, development and marketing of natural resources and chemicals

DIRECTORS	SSN	TITLES	CITY
Albert Gore	578-48-6168	Class I Director	Lexington, KY
George O. Nolley	444-10-1822	Class I Director	Tulsa, OK
John F. Riordan	139-32-0197	Class I Director	Lombard, IL
Rosemary Tomich	570-34-6771	Class I Director	Los Angeles, CA
Arthur Groman	569-03-9278	Class II Director	Los Angeles, CA
J. Roger Hirt	475-30-9498	Class II Director	Dallas, TX
John W. Kluge	362-12-1137	Class II Director	Los Angeles, CA
Rodolfo Segovia	623-78-9196	Class II Director	Los Angeles, CA
Ray R. Irani	568-50-3326	Class III Director	Los Angeles, CA
Dale R. Laurance	542-50-7179	Class III Director	Los Angeles, CA
Irvin W. Maloney	283-24-4978	Class III Director	Los Angeles, CA
Aziz Syriani	094-50-6200	Class III Director	New York, NY
OFFICERS			
Ray R. Irani	568-50-3326	Chairman of the Board and Chief Executive Officer	Los Angeles, CA
Dale R. Laurance	542-50-7179	President	Los Angeles, CA
Donald P. de Brier	150-28-1748	Senior Operating Officer	Los Angeles, CA
Stephen J. Chazen	089-36-7378	Executive Vice President	Los Angeles, CA
Richard W. Hallock	192-34-9876	General Counsel	Los Angeles, CA
J. Roger Hirt	475-30-9498	Secretary	Los Angeles, CA
Anthony M. Leach	572-86-1208	Executive Vice President - Corporate Development	Los Angeles, CA
David R. Martin	572-34-1850	Executive Vice President - Human Resources	Los Angeles, CA
John F. Riordan	139-32-0197	Executive Vice President	Dallas, TX
W. Howard Collins	253-66-2771	Executive Vice President	Los Angeles, CA
E. L. Daniel	449-50-7021	Chief Financial Officer	Los Angeles, CA
Catharine M. deLacy	033-48-2950	Executive Vice President	Bakersfield, CA
S. P. Dominick, Jr.	132-30-6642	Vice President - Public Relations	Lombard, IL
Fred J. Gruberth	147-28-9874	Vice President	Los Angeles, CA
Kenneth J. Huffman	466-72-5521	Vice President - Health, Environment and Safety	Los Angeles, CA
Robert M. Mc Gee	213-46-5821	Vice President and Controller	Los Angeles, CA
John W. Morgan	514-48-5916	Vice President and Treasurer	New York, NY
James R. Niehaus	565-60-7193	Vice President - Investor Relations	Washington, DC
S. A. (Pete) Smith	445-46-1722	Vice President	Los Angeles, CA
Charles E. Stewart	330-28-8601	Vice President - Operations	Tulsa, OK
James S. Taylor	561-48-1318	Vice President	Los Angeles, CA
Armond A. Watkins, Jr.	440-42-1333	Vice President	Bakersfield, CA
J. R. Navert	558-56-1721	Vice President - Tax	Los Angeles, CA
John R. Zaylor	389-34-9689	Senior Assistant Treasurer	Los Angeles, CA
Isabel M. Allan	550-40-0482	Senior Assistant Treasurer	Los Angeles, CA
T. Michael Shelton	452-88-7386	Assistant Treasurer	Los Angeles, CA

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Robert E. Strumpf	578-54-0249	Assistant Treasurer	Los Angeles, CA
Barbara M. Ryan	528-74-7095	Assistant Controller of Corporate Accounting	Los Angeles, CA
John W. Alden	550-40-0482	Assistant Secretary	Los Angeles, CA
James E. Dahae	457-42-9003	Assistant Treasurer	
Linda L. Frick	440-40-0448	Assistant Secretary	Houston, TX
Matthew T. Gay	135-42-9462	Assistant Secretary	Tulsa, OK
Stephen P. Parise	085-36-8311	Assistant Secretary	Los Angeles, CA
Robert E. Sawyer	369-46-1537	Assistant Secretary	Los Angeles, CA
Evelyn Wong	571-46-8528	Assistant Secretary	Los Angeles, CA

250 West Main	Lexington,	KY 40507
110 West 7th Street	Tulsa,	OK 74119
701 E. 22nd Street	Lombard,	IL 60148
10889 Wilshire Blvd.	Los Angeles,	CA 90024
5005 LBJ Freeway	Dallas,	TX 75244
1230 Avenue of the Americas	New York,	NY 10020
1200 Discovery Drive	Bakersfield,	CA 93309
1747 Pennsylvania Avenue	Washington,	DC 20006
2000 South Post Oak Blvd.	Houston,	TX 77056