

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90156 002 \*\*\*150.00

**DOCUMENT # P10750**

1. Entity Name  
**OCCIDENTAL PETROLEUM CORPORATION**



Principal Place of Business  
**10889 WILSHIRE BLVD.  
LOS ANGELES CA 90024**

Mailing Address  
**P.O. BOX 300  
ATTN: STATE TAX  
TULSA OK 74102**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-4035997**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

## 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

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

## 10. OFFICERS AND DIRECTORS

TITLE	VT	<input type="checkbox"/> Delete
NAME	HAVERT, J. R.	
STREET ADDRESS	10889 WILSHIRE BLVD	
CITY-ST-ZIP	LOSANGELES CA 90024	
TITLE	CD	<input type="checkbox"/> Delete
NAME	IRANI, RAY R.	
STREET ADDRESS	10889 WILSHIRE BLVD.	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	PD	<input 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	PARISE, STEPHEN P	
STREET ADDRESS	10889 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90024	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	HIRL, J.R.	
STREET ADDRESS	5005 LBJ FREEWAY	
CITY-ST-ZIP	DALLAS TX	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	CHAZEN, STEPHEN I	
STREET ADDRESS	10889 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90024	

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

*STEPHEN P. PARISE*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-3-03 918561-3497

CR2E034 (10/02)

Occidental Petroleum Corporation  
LIST OF DIRECTORS AND OFFICERS  
AS OF 04-01-2003

Principal Business Purpose:

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

Attachment #  
80076449  
P10750

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Ronald W. Burkle	Director	Los Angeles, CA
John S. Chalsty	Director	Los Angeles, CA
Edward P. Djerejian	Director	Houston, TX (1)
John E. Feick	Director	Los Angeles, CA
Ray R. Irani	Director	Los Angeles, CA
Dale R. Laurance	Director	Los Angeles, CA
Irvin W. Maloney	Director	Los Angeles, CA
Rodolfo Segovia	Director	Los Angeles, CA
Aziz Syriani	Director	New York, NY
Rosemary Tomich	Director	Los Angeles, CA

OFFICERS

Ray R. Irani	Chairman of the Board and Chief Executive Officer	Los Angeles, CA
Dale R. Laurance	President	Los Angeles, CA
Stephen I. Chazen	Executive Vice President - Corporate Development	Los Angeles, CA
	Chief Financial Officer	
Donald P. de Brier	Executive Vice President Secretary	Los Angeles, CA
	General Counsel	
Richard W. Hallock	Executive Vice President - Human Resources	Los Angeles, CA
J. Roger Hirl	Executive Vice President	Dallas, TX
John W. Morgan	Executive Vice President	Los Angeles, CA
S. P. Dominick, Jr.	Vice President and Controller	Los Angeles, CA
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Kenneth J. Huffman	Vice President - Investor Relations	New York, NY
Anthony R. Leach	Vice President - Finance	Los Angeles, CA
Robert M. McGee	Vice President	Washington, DC
L. P. Meriage	Vice President - Communications and Public Affairs	Los Angeles, CA
Donald L. Moore	Vice President	Houston, TX (2)
	Chief Information Officer	
R. Casey Olson	Vice President	Dallas, TX
Richard A. Swan	Vice President - Health, Environment and Safety	Los Angeles, CA
Aurmond A. Watkins, Jr	Vice President - Tax	Los Angeles, CA
Jim A. Leonard	Senior Assistant Controller	Los Angeles, CA
Michael P. Miller	Senior Assistant Treasurer	Los Angeles, CA
Danielle Egerer	Assistant Treasurer	Los Angeles, CA
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
John W. Alden	Assistant Treasurer	Los Angeles, CA
	Assistant Secretary	
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
Christel H. Pauli	Assistant Secretary	Los Angeles, CA
Linda S. Peterson	Assistant Secretary	Los Angeles, CA
Robert E. Sawyer	Assistant Secretary	Los Angeles, CA

10889 Wilshire Blvd.	Los Angeles,	CA 90024
477 Park Avenue	New York,	NY 10172
5005 LBJ Freeway	Dallas,	TX 75244
MS-40, 6100 Main St.	Houston,	TX 77005 (1)
5 Greenway Plaza	Houston,	TX 77046 (2)
1230 Avenue of the Americas	New York,	NY 10020
1747 Pennsylvania Ave NW	Washington,	DC 20006