

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90237 032 \*\*\*150.00

<b>DOCUMENT # P10750</b> 1. Entity Name <b>OCCIDENTAL PETROLEUM CORPORATION</b>					
Principal Place of Business <b>10889 WILSHIRE BLVD. LOS ANGELES, CA 90024</b>			Mailing Address <b>P.O. BOX 300 ATTN: STATE TAX TULSA, OK 74102</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VPT HAVERT, J. R 10889 WILSHIRE BLVD LOS ANGELES, CA 90024</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CD IRANI, RAY R. 10889 WILSHIRE BLVD. LOS ANGELES, CA</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD LAURANCE, D. R. 10889 WILSHIRE BLVD. LOS ANGELES, CA</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AS PARISE, STEPHEN P 10889 WILSHIRE BLVD LOS ANGELES, CA 90024</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP HIRL, J. R. 5005 LBJ FREEWAY DALLAS, TX</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP Morgan, John W. 10889 Wilshire Blvd. Los Angeles, CA 90024</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>EVP CHAZEN, STEPHEN I 10889 WILSHIRE BLVD LOS ANGELES, CA 90024</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 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 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.					
<b>SIGNATURE:</b>  <b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b>					
			Date <b>3-31-04</b> Daytime Phone # <b>310-443-6480</b>		

Attachments P10750

54035019

Occidental Petroleum Corporation  
LIST OF DIRECTORS AND OFFICERS  
AS OF 03-02-2004

Principal Business Purpose:

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

<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)
R. Chad Dreier	Director	Los Angeles, CA
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
Walter L. Weisman	Director	Los Angeles, CA
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<u>OFFICERS</u>		
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
Donald P. de Brier	Chief Financial Officer Executive Vice President Secretary General Counsel	Los Angeles, CA
Richard W. Hallock	Executive Vice President - Human Resources	Los Angeles, CA
John L. Hurst, III	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. Meriag	Vice President - Communications and Public Affairs	Los Angeles, CA
Donald L. Moore	Vice President Chief Information Officer	Houston, TX (2)
R. Casey Olson	Vice President	Dallas, TX
Michael S. Stutts	Vice President - Tax Chief Tax Counsel	Los Angeles, CA
Richard A. Swan	Vice President - Health, Environment and Safety	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
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