


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90276 041 ***150.00

DOCUMENT # P10750 1. Entity Name OCCIDENTAL PETROLEUM CORPORATION	
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Principal Place of Business 10889 WILSHIRE BLVD. LOS ANGELES, CA 90024	Mailing Address P.O. BOX 300 ATTN: STATE TAX TULSA, OK 74102
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

20046648



04122005 Chg-P CR2E034 (10/03)

4. FEI Number 95-4035997	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 FL Zip Code
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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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT HAVERT, J. R. 10889 WILSHIRE BLVD LOS ANGELES, CA 90024 <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	CD IRANI, RAY R. 10889 WILSHIRE BLVD. LOS ANGELES, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CPD Irani, Ray R. 10889 Wilshire Blvd. Los Angeles, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LAURANCE, D.R. 10889 WILSHIRE BLVD. LOS ANGELES, CA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP Lienert, James M. 5005 LBJ Freeway Dallas, TX 75244
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS PARISE, STEPHEN P 10889 WILSHIRE BLVD LOS ANGELES, CA 90024 <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	VP MORGAN, JOHN W 10889 WILSHIRE BLVD LOS ANGELES, CA 90024 <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	EVP CHAZEN, STEPHEN I 10889 WILSHIRE BLVD LOS ANGELES, CA 90024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CERTIFIED MAIL # 041251
DATE MAILED

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 address with all other like empowered.

SIGNATURE:  **4-15-2005 310 443-6480**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#P10750/20046648

Occidental Petroleum Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 02-24-2005

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	Dallas, TX
Edward P. Djerejian	Director	Houston, TX
R. Chad Dreier	Director	Los Angeles, CA
Edward E. Feick	Director	Los Angeles, CA
Ray R. Irani	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

OFFICERS

Ray R. Irani	Chairman of the Board and Chief Executive Officer	Los Angeles, CA
Stephen I. Chazen	President	Los Angeles, CA
	Chief Financial Officer	Los Angeles, CA
	Senior Executive Vice President - Corporate Development	
Donald P. de Brier	Executive Vice President	Los Angeles, CA
	Secretary	
	General Counsel	
Richard W. Hallock	Executive Vice President - Human Resources	Los Angeles, CA
R. Casey Olson	Vice President	Los Angeles, CA
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
James M. Lienert	Vice President	Dallas, TX
Robert M. McGee	Vice President	Washington, DC
Lawrence P. Meriage	Vice President - Communications and Public Affairs	Los Angeles, CA
Donald L. Moore	Vice President	Houston, TX
	Chief Information Officer	
Todd Stevens	Vice President - Acquisitions and Corporate Finance	Los Angeles, CA
Michael S. Stutts	Vice President - Tax	Los Angeles, CA
	Chief Tax Counsel	
Richard A. Swan	Vice President - Health, Environment and Safety	Los Angeles, CA
Jim A. Leonard	Senior Assistant Controller	Los Angeles, CA
Danielle Egerer	Assistant Treasurer	Los Angeles, CA
Michael P. Miller	Senior Assistant Treasurer	Los Angeles, CA
Ronald K. Takeuchi	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

110 West 7th Street	Tulsa,	OK 74119
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
1230 Avenue of the Americas	New York,	NY 10020
1747 Pennsylvania Ave NW	Washington,	DC 20006