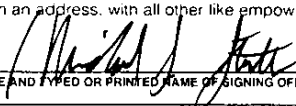


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90037 044 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 95-4035997	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable			
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		
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 re-registering) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 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	VPT HAVERT, J. R. 10889 WILSHIRE BLVD LOS ANGELES, CA 90024		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD IRANI, RAY R. 10889 WILSHIRE BLVD. LOS ANGELES, CA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIENERT, JAMES M 5005 LBJ FREEWAY DALLAS, TX 75244		TITLE NAME STREET ADDRESS CITY-ST-ZIP	10889 Wilshire Blvd. Los Angeles, CA 90024 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PARISE, STEPHEN P 10889 WILSHIRE BLVD LOS ANGELES, CA 90024		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORGAN, JOHN W 10889 WILSHIRE BLVD LOS ANGELES, CA 90024		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CHAZEN, STEPHEN I 10889 WILSHIRE BLVD LOS ANGELES, CA 90024		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 as changed, or on an attachment with an address, with all other like empowered					
SIGNATURE: _____ 1-16-2008 m62  _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Occidental Petroleum Corporation - 000050
LIST OF DIRECTORS AND OFFICERS
AS OF 01-10-2008

ATTACHMENT #

40011031

P10750

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>
Abraham Spencer	Director	Los Angeles, CA
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

<u>OFFICERS</u>		
Ray R. Irani	Chairman of the Board and Chief Executive Officer	Los Angeles, CA
Stephen I. Chazen	President	Los Angeles, CA
Donald P. de Brier	Chief Financial Officer Executive Vice President Secretary General Counsel	Los Angeles, CA Los Angeles, CA
Richard W. Hallock	Executive Vice President - Human Resources	Los Angeles, CA
James M. Lienert	Executive Vice President - Finance and Planning	Los Angeles, CA
R. Casey Olson	Vice President	Los Angeles, CA
Gary L. Daugherty	Vice President - Internal Audit	Los Angeles, CA
Ian Davis	Vice President, Government Relations	Washington, D.C.
John W. Morgan	Executive Vice President	Los Angeles, CA
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Richard S. Kline	Vice President - Communications and Public Affairs	Los Angeles, CA
Jim A. Leonard	Vice President, Controller, and Principal Accounting Officer	Los Angeles, CA
Donald L. Moore	Vice President Chief Information Officer	Houston, TX
Christopher G. Stavros	Vice President - Investor Relations	New York
Todd Stevens	Vice President - Acquisitions and Corporate Finance	Los Angeles, CA
Michael S. Stutts	Vice President - Tax Chief Tax Counsel	Los Angeles, CA
Charles F. Weiss	Vice President - Health, Environment & Safety	Dallas, TX
Michael P. Miller	Assistant Treasurer	Los Angeles, CA
Marzi J. Mistry	Senior Assistant Controller	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

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
5 Greenway Plaza	Houston,	TX 77046
1230 Avenue of the Americas	New York,	NY 10020
1747 Pennsylvania Ave NW	Washington,	DC 20006