

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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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

3. Date Incorporated or Qualified

07/11/1986

3a. Date of Last Report

04/25/1995

4. FEI Number

95-4035997

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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)

CERTIFIED MAIL # 038995
DATE MAILED APR 22 1996

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GORE, A.

STREET ADDRESS

CITY-ST-ZIP LEXINGTON KY

TITLE PD ☐ DELETE

NAME IRANI, RAY R.

STREET ADDRESS 10889 WILSHIRE BLVD.

CITY-ST-ZIP LOS ANGELES CA

TITLE EVPD ☐ DELETE

NAME LAURANCE, D.R.

STREET ADDRESS 10889 WILSHIRE BLVD.

CITY-ST-ZIP LOS ANGELES CA

TITLE D ☐ DELETE

NAME NOLLEY, G O

STREET ADDRESS

CITY-ST-ZIP TULSA OK

TITLE DVPD ☐ DELETE

NAME HIRL, J.R.

STREET ADDRESS 5005 LBJ FREEWAY

CITY-ST-ZIP DALLAS TX

TITLE EVPC ☐ DELETE

NAME LEACH, A.R.

STREET ADDRESS 10889 WILSHIRE BLVD

CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DVP

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 119.07(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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-22-96

310-443-6541

CR2E034 (12/95)

Occidental Petroleum Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 04-18-1996

Principal Business Purpose:

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

DIRECTORS	TITLES	CITY
Albert Gore	Class I Director	Lexington, KY
George D. Nolley	Class I Director	Tulsa, OK
John F. Riordan	Class I Director	Lombard, IL
Rosemary Tomich	Class I Director	Los Angeles, CA
Arthur Groman	Class II Director	Los Angeles, CA
J. Roger Hirl	Class II Director	Dallas, TX
John W. Kluge	Class II Director	Los Angeles, CA
Rodolfo Segovia	Class II Director	Los Angeles, CA
Ray R. Irani	Class III Director	Los Angeles, CA
Dale R. Laurance	Class III Director	Los Angeles, CA
Irvin W. Maloney	Class III Director	Los Angeles, CA
Aziz Syriani	Class III Director	New York, NY
OFFICERS		
Ray R. Irani	Chairman of the Board and Chief Executive Officer	Los Angeles, CA
Dale R. Laurance	President	
	Senior Operating Officer	Los Angeles, CA
	Executive Vice President	
Donald P. de Brier	Executive Vice President	Los Angeles, CA
	General Counsel	
	Secretary	
Stephen I. Chazen	Executive Vice President - Corporate Development	Los Angeles, CA
Richard W. Hallock	Executive Vice President - Human Resources	Los Angeles, CA
J. Roger Hirl	Executive Vice President	Dallas, TX
Anthony R. Leach	Chief Financial Officer	Los Angeles, CA
David R. Martin	Executive Vice President	
John F. Riordan	Executive Vice President	Bakersfield, CA
W. Howard Collins	Executive Vice President	Lombard, IL
E. L. Daniel	Vice President - Public Relations	Los Angeles, CA
S. P. Dominick, Jr.	Vice President	Bakersfield, CA
Fred J. Gruberth	Vice President and Controller	Los Angeles, CA
Kenneth J. Huffman	Vice President and Treasurer	Los Angeles, CA
Robert M. McGee	Vice President - Investor Relations	New York, NY
John W. Morgan	Vice President	Washington, DC
James R. Niehaus	Vice President - Operations	Los Angeles, CA
S. A. (Pete) Smith	Vice President	Tulsa, OK
Richard A. Swan	Vice President - Health, Environment and Safety	Los Angeles, CA
James B. Taylor	Vice President	Bakersfield, CA
Aurmond A. Watkins, Jr.	Vice President - Tax	Los Angeles, CA
J. R. Havert	Senior Assistant Treasurer	Los Angeles, CA
John R. Zaylor	Senior Assistant Treasurer	Los Angeles, CA
Isobel M. Allan	Assistant Treasurer	Los Angeles, CA
Shelley D. Anderson	Assistant Treasurer	Los Angeles, CA
T. Michael Shelton	Assistant Treasurer	Los Angeles, CA

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Robert E. Strumpf
Barbara H. Ryan

Assistant Treasurer
Assistant Controller of Corporate
Accounting

Los Angeles, CA
Los Angeles, CA

John W. Alden

Assistant Treasurer
Assistant Secretary

Los Angeles, CA

James E. Dahse

Assistant Secretary

Houston, TX

Matthew T. Gay

Assistant Secretary

Los Angeles, CA

Stephen P. Parise

Assistant Secretary

Los Angeles, CA

Robert E. Sawyer

Assistant Secretary

Los Angeles, CA

Evelyn Wong

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