

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

CERTIFIED
DATE

FILED

May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P10750 (8)

1. Corporation Name
OCCIDENTAL PETROLEUM CORPORATION

Principal Place of Business

10889 WILSHIRE BLVD.
LOS ANGELES CA 90024

Mailing Address

P.O. BOX 300
TULSA OK 74102-0300



3. Date Incorporated or Qualified

07/11/1986

3a. Date of Last Report

04/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

95-4035997

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

83

84

City
TALLAHASSEE

FL

85

Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 NAME ☐ DELETE

D GORE, A.

STREET ADDRESS
CITY - ST - ZIP
LEXINGTON KY

TITLE NAME ☐ DELETE

PD IRANI, RAY R.
STREET ADDRESS
CITY - ST - ZIP
10889 WILSHIRE BLVD.
LOS ANGELES CA

TITLE NAME ☐ DELETE

EVPD LAURANCE, D.R.
STREET ADDRESS
CITY - ST - ZIP
10889 WILSHIRE BLVD.
LOS ANGELES CA

TITLE NAME ☐ DELETE

D NOLLEY, G O
STREET ADDRESS
CITY - ST - ZIP
TULSA OK

TITLE NAME ☐ DELETE

DVP HIRL, J.R.
STREET ADDRESS
CITY - ST - ZIP
5005 LBJ FREEWAY
DALLAS TX

TITLE NAME ☐ DELETE

EVPC LEACH, A.R.
STREET ADDRESS
CITY - ST - ZIP
10889 WILSHIRE BLVD
LOS ANGELES CA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

C/D ☒ Change ☐ Addition

P/D ☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 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 on an attachment with an address.

SIGNATURE

DATE: 4-22-97

(STEPHEN D. PARISE

S. D. Parise 310/443-6541

CR2E034 (9/96)

Occidental Petroleum Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 03-12-1997

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 O. Nolley	Class I Director	Tulsa, OK
John F. Riordan	Class I Director	Lombard, IL
Rosemary Tomich	Class I Director	Los Angeles, CA
John S. Chalsty	Class II Director	
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
Edward P. Djerejian	Class III Director	Houston, TX
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	Los Angeles, CA
Donald P. de Brier	Senior Operating Officer Executive Vice President General Counsel Secretary	Los Angeles, CA
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	Executive Vice President Chief Financial Officer	Los Angeles, CA
John F. Riordan	Executive Vice President	Lombard, IL
W. Howard Collins	Vice President - Public Relations	Los Angeles, CA
E. L. Daniel	Vice President	Bakersfield, CA
S. P. Dominick, Jr.	Vice President and Controller	Los Angeles, CA
Fred J. Gruberth	Vice President and Treasurer	Los Angeles, CA
Kenneth J. Huffman	Vice President - Investor Relations	New York, NY
John L. Hurst III	Vice President	Dallas, TX
Robert M. McGee	Vice President	Washington, DC
John W. Morgan	Vice President - Operations	Los Angeles, CA
James R. Niehaus	Vice President	Bakersfield, CA
S. A. (Pete) Smith	Vice President	Bakersfield, CA
Richard A. Swan	Vice President - Health, Environment and Safety	Los Angeles, 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. Green	Assistant Treasurer	Los Angeles, CA
T. Michael Shelton	Assistant Treasurer	Los Angeles, CA
Robert E. Strumpf	Assistant Treasurer	Los Angeles, CA
Barbara H. Ryan	Assistant Controller-Corporate Accounting	Los Angeles, CA
John W. Alden	Assistant Secretary Assistant Treasurer	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
MS-40, 6100 Main St.	Houston,	TX 77005
1230 Avenue of the Americas	New York,	NY 10020
1200 Discovery Drive	Bakersfield,	CA 93309
1747 Pennsylvania Ave NW	Washington,	DC 20006
2000 South Post Oak Blvd.	Houston,	TX 77056