

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10750

1. Entity Name

OCCIDENTAL PETROLEUM CORPORATION

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90147 040 ***150.00

Principal Place of Business

Mailing Address

10889 WILSHIRE BLVD.
LOS ANGELES CA 90024

P.O. BOX 300
TULSA OK 74102

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-4035997

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HAVERT, J. R.
10889 WILSHIRE BLVD
LOS ANGELES CA 90024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
IRANI, RAY R.
10889 WILSHIRE BLVD.
LOS ANGELES CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAURANCE, D.R.
10889 WILSHIRE BLVD.
LOS ANGELES CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
PARISE, STEPHEN P
10889 WILSHIRE BLVD
LOS ANGELES CA 90024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
Stephen I. Chazen
10889 Wilshire Blvd.
Los Angeles, CA 90024 ☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephen P. Parise
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen P. Parise

Date

(310) 443-6541

Daytime Phone #

CR2E034 (10/00)

CERTIFIED MAIL # 038649
DATE MAILED APR 16 2001

Attachment
984361
#P16750

Occidental Petroleum Corporation
LIST OF DIRECTORS AND OFFICERS
AS OF 04-05-2001

Principal Business Purpose:

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

DIRECTORS	TITLES	CITY
Ronald W. Burkle	Director	Los Angeles, CA
Edward P. Djerejian	Director	Houston, TX
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
Aziz Syriani	Director	New York, NY
Rosemary Tomich	Director	Los Angeles, CA
John S. Chalsty	Class I Director	Los Angeles, CA
J. Roger Hirl	Class II Director	Dallas, TX
Rodolfo Segovia	Class II Director	Los Angeles, CA
OFFICERS		
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	Los Angeles, CA
Richard W. Hallock	General Counsel	Los Angeles, CA
John W. Morgan	Executive Vice President - Human Resources	Los Angeles, CA
J. Roger Hirl	Executive Vice President - Operations	Los Angeles, CA
S. P. Dominick, Jr.	Executive Vice President	Dallas, TX
J. R. Havert	Vice President and Controller	Los Angeles, CA
Kenneth J. Huffman	Vice President and Treasurer	Los Angeles, CA
Anthony R. Leach	Vice President - Investor Relations	New York, NY
Robert M. McGee	Vice President - Finance	Los Angeles, CA
L. P. Meriage	Vice President	Washington, DC
Richard A. Swan	Vice President - Communications and Public Affairs	Los Angeles, CA
Aurmond A. Watkins, Jr	Vice President - Health, Environment and Safety	Los Angeles, CA
Michael P. Miller	Vice President - Tax	Los Angeles, CA
Danielle Egerer	Senior Assistant Treasurer	Los Angeles, CA
T. Michael Shelton	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
1230 Avenue of the Americas	New York,	NY 10020
1747 Pennsylvania Ave NW	Washington,	DC 20006