

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90171 028 \*\*\*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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**95-4035997**

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

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, 2002 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 **VT** ☐ Delete  
NAME **HAVERT, J. R.**  
STREET ADDRESS **10889 WILSHIRE BLVD**  
CITY-ST-ZIP **LOSANGELES CA 90024**

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

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

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

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

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

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

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

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

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

TITLE **EVP** ☐ Delete  
NAME **CHAZEN, STEPHEN I**  
STREET ADDRESS **10889 WILSHIRE BLVD**  
CITY-ST-ZIP **LOS ANGELES CA 90024**

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.01, Florida Statutes, 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.

Tel 310/443-6541

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Parise, Assistant Secretary April 16, 2002**

Date

Daytime Phone #

CR2E034 (9/01)

**CERTIFIED MAIL # 039233**

**DATE MAILED APR 18 2002**

Attachment

845022

Dr. # P10750

Occidental Petroleum Corporation  
LIST OF DIRECTORS AND OFFICERS  
AS OF 04-09-2002

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	Los Angeles, CA
Edward P. Djerejian	Director	Houston, TX (1)
John E. Feick	Director	Los Angeles, CA
J. Roger Hirl	Director	Dallas, TX
Ray R. Irani	Director	Los Angeles, CA
Dale R. Laurance	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

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 General Counsel	Los Angeles, CA
Richard W. Hallock	Executive Vice President - Human Resources	Los Angeles, CA
J. Roger Hirl	Executive Vice President	Dallas, TX
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
Robert M. McGee	Vice President	Washington, DC
L. P. Meriage	Vice President - Communications and Public Affairs	Los Angeles, CA
Donald L. Moore	Vice President Chief Information Officer	Houston, TX (2)
R. Casey Olson	Vice President	Dallas, TX
Richard A. Swan	Vice President - Health, Environment and Safety	Los Angeles, CA
Aurmond A. Watkins, Jr.	Vice President - Tax	Los Angeles, CA
Jim A. Leonard	Senior Assistant Controller	Los Angeles, CA
Michael P. Miller	Senior Assistant Treasurer	Los Angeles, CA
Danielle Egerer	Assistant Treasurer	Los Angeles, CA
Ronald K. Takeuchi	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 (1)
5 Greenway Plaza	Houston,	TX 77046 (2)
1230 Avenue of the Americas	New York,	NY 10020
1747 Pennsylvania Ave NW	Washington,	DC 20006