

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P18465 (5)**
 1. Corporation Name
OCCIDENTAL CRUDE SALES, INC.



Principal Place of Business: **2000 POST OAK BLVD. HOUSTON TX 77506-4409 US**
 Mailing Address: **P. O. BOX 300 TULSA OK 74102 US**

3. Date Incorporated or Qualified: **03/17/1988**
 3a. Date of Last Report: **05/01/1995**
 4. FEI Number: **94-3051926**
 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

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-30)
 Suite, Apt. #, etc. (22)
 City & State (23)
 Zip (24) Country (25)
 Suite, Apt. #, etc. (26)
 City & State (27)
 Zip (28) Country (29)

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC
 1201 HAYS STREET
 STE - 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is not Acceptable)
 City
 FL 85 Zip Code

CERTIFIED MAIL # 038708
DATE MAILED JAN 25 1996

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	AS	<input type="checkbox"/> DELETE
NAME	PARISE, STEPHEN P.	
STREET ADDRESS	10889 WILSHIRE BLVD.	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	GRUBERTH, F.J.	
STREET ADDRESS	10889 WILSHIRE BLVD.	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	WOOD, ROBERT L.	
STREET ADDRESS	2000 POST OAK BLVD.	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARTIN, D.R.	
STREET ADDRESS	1200 DISCOVERY DR	
CITY-ST-ZIP	BAKERSFIELD CA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MILLER, JOHN C	
STREET ADDRESS	110 WEST 7TH STREET	
CITY-ST-ZIP	TULSA OK	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	AS DAVID G. ROSS
63 STREET ADDRESS	110 West 7th Street
64 CITY-ST-ZIP	TULSA, OK

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 on an attachment with an address.

SIGNATURE: *David G. Ross* ASSISTANT SECRETARY
 DATE: 1-25-96 (918) 561-3497

CR2E034 (12/95)

Occidental Crude Sales, Inc.
 LIST OF DIRECTORS AND OFFICERS
 AS OF 01-16-1996

Principal Business Purpose:

Purchases, transports and sells crude oil, natural gas and refined petroleum products to and from third parties

DIRECTORS	SS#	TITLES	CITY
Anthony R. Leach	572-86-1208	Director	Los Angeles, CA
David R. Martin	572-34-1850	Director	Bakersfield, CA
Robert L. Wood, Jr.	459-52-0755	Director	Houston, TX
John W. Alden	550-40-0482	Director	Los Angeles, CA
James R. Niehaus	565-60-7193	Director	Tulsa, OK

OFFICERS

Robert L. Wood, Jr.	459-52-0755	President	Houston, TX
Peter G. Evans	000-10-0664	Executive Vice President	Houston, TX
James C. Helliker	493-30-2572	Executive Vice President	Houston, TX
Fred J. Gruberth	147-28-9874	Vice President and Treasurer	Los Angeles, CA
T. W. Glasgow	448-52-8774	Vice President	Houston, TX
W. R. Harp	451-21-6771	Vice President and Controller	Houston, TX
Donald G. Jackson	447-58-2923	Vice President	Tulsa, OK
F. C. Lippincott	163-32-7785	Vice President - Planning	Houston, TX
John T. McWhorter, Jr.	427-21-0489	Vice President	Tulsa, OK
Linda S. Peterson	555-72-8062	Secretary	Los Angeles, CA
		Vice President	
Shelley D. Anderson	569-13-1864	Assistant Treasurer	Los Angeles, CA
J. R. Havert	558-56-1721	Assistant Treasurer	Los Angeles, CA
John R. Zaylor	389-34-9689	Assistant Treasurer	Los Angeles, CA
James E. Dahse	457-42-9003	Assistant Secretary	Houston, TX
Matthew T. Gay	135-42-9462	Assistant Secretary	Los Angeles, CA
Stephen P. Parise	085-36-8311	Assistant Secretary	Los Angeles, CA
David G. Ross	440-54-3783	Assistant Secretary	Tulsa, OK
Dorothy M. Torreyson	460-46-0997	Assistant Secretary	Houston, TX

10889 Wilshire Blvd.	Los Angeles,	CA 90024
1200 Discovery Drive	Bakersfield,	CA 93309
1980 Post Oak Blvd. Ste. 300	Houston,	TX 77056
110 West 7th Street	Tulsa,	OK 74119
2000 South Post Oak Blvd.	Houston,	TX 77056