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**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

95 APR 27 PM 1:29

DOCUMENT # P27777 (2)
1. Corporation Name
OCCIDENTAL PETROLEUM SERVICES, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business 10889 WILSHIRE BLVD. LOS ANGELES CA 90024 US	Mailing Address P.O. BOX 300 TULSA OK 74102 US
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DO NOT WRITE IN THIS SPACE.

21 2. Principal Place of Business Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address Suite, Apt. #, etc. 27 City & State 28 Zip Country
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3. Date Incorporated or Qualified 01/19/1990	3a. Date of Last Report 04/20/1994
4. FEI Number 95-2908249	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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)
83
84 City **FL** **85** Zip Code

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 _____ (NOTE: Registered Agent signature required when transferring) _____ **DATE** _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DOMINICK, S. P JR.
STREET ADDRESS	10889 WILSHIRE BLVD
CITY - ST - ZIP	LOS ANGELES CA
TITLE	CDP
NAME	LEACH, A. R.
STREET ADDRESS	10889 WILSHIRE BLVD.
CITY - ST - ZIP	LOS ANGELES CA
TITLE	AS
NAME	PARISE, S P
STREET ADDRESS	10889 WILSHIRE BLVD
CITY - ST - ZIP	LOS ANGELES CA
TITLE	ATD
NAME	GRUBERTH, F. J
STREET ADDRESS	10889 WILSHIRE BLVD.
CITY - ST - ZIP	LOS ANGELES CA
TITLE	AS
NAME	GAY, M. T.
STREET ADDRESS	10889 WILSHIRE BLVD.
CITY - ST - ZIP	LOS ANGELES CA
TITLE	AS
NAME	OLIVER, C. T.
STREET ADDRESS	10889 WILSHIRE BLVD.
CITY - ST - ZIP	LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY - ST - ZIP	
3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

CERTIFIED MAIL # 038111 Change Addition
DATE MAILED APR 21 1995

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)(b), 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ **DATE** _____ **OFFICE USE ONLY** _____

P27777

Occidental Petroleum Services, Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 04-17-1995

Principal Business Purpose:

To provide financial and clerical stewardship services and management information system services for OPC and its subsidiaries and affiliates.

DIRECTORS	SS#	TITLES	CITY
S. P. Dominick, Jr.	132-30-6642	Director	Los Angeles, CA
Fred J. Gruberth	147-28-9874	Director	Los Angeles, CA
Anthony R. Leach	572-86-1208	Director	Los Angeles, CA

OFFICERS

Anthony R. Leach	572-86-1208	Chairman of the Board and President	Los Angeles, CA
Fred J. Gruberth	147-28-9874	Vice President and Treasurer	Los Angeles, CA
Linda S. Peterson	555-72-8062	Vice President and Secretary	Los Angeles, CA
Edward A. Barrows	550-76-7808	Vice President	Tulsa, OK
A. S. Huffman	434-72-7078	Vice President	Los Angeles, CA
Howard Hunter	498-30-8756	Vice President	Tulsa, OK
J. R. Havert	558-56-1721	Assistant Treasurer	Los Angeles, CA
John R. Zaylor	389-34-9689	Assistant Treasurer	Los Angeles, CA
James E. Dahso	457-42-9003	Assistant Secretary	Houston, TX
Matthew T. Gay	135-42-9462	Assistant Secretary	Los Angeles, CA
Kenneth Gwyn	450-68-3624	Assistant Secretary	Tulsa, OK
Donald G. Jackson	447-58-2923	Assistant Secretary	Tulsa, OK
C. T. Oliver	461-52-0187	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

10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
2000 South Post Oak Blvd.	Houston,	TX 77056