

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90135 044 ***150.00

0653118 AT

DOCUMENT # P27777

1. Entity Name
OXY INC.



Principal Place of Business
**10889 WILSHIRE BLVD.
LOS ANGELES CA 90024
US**

Mailing Address
**ATTN: STATE TAX
P.O. BOX 300
TULSA OK 74102
US**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **95-2908249**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's name is required when changing.)

CERTIFIED MAIL # 039921
DATE MAILED APR 07 2003

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	VINCENT, PETER G	
STREET ADDRESS	10889 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90024	
TITLE	VPSD	<input type="checkbox"/> Delete
NAME	PETERSON, LINDA S	
STREET ADDRESS	10889 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90024	
TITLE	AS	<input type="checkbox"/> Delete
NAME	PARISE, S P	
STREET ADDRESS	10889 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	HAVERT, J R	
STREET ADDRESS	10889 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90024	
TITLE	AS	<input type="checkbox"/> Delete
NAME	JACKSON, DONALD G	
STREET ADDRESS	110 WEST 7TH ST	
CITY-ST-ZIP	TULSA OK 74102	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ROSS, DAVID G	
STREET ADDRESS	110 WEST 7TH ST	
CITY-ST-ZIP	TULSA OK	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David G. Ross **3/31/03** **918-561-3497**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #

CP2E034 (10/02)

Attachment
90082755
#P27777

Oxy, Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 04-01-2003

Principal Business Purpose:

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

<u>DIRECTOR</u>	<u>TITLES</u>	<u>CITY</u>
J. R. Havert	Director	Los Angeles, CA
Jim A. Leonard	Director	Los Angeles, CA
Linda S. Peterson	Director	Los Angeles, CA

OFFICERS

Peter G. Vincent	President	Los Angeles, CA
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Jim A. Leonard	Vice President - Finance	Los Angeles, CA
Donald L. Moore	Vice President - Information Technology	Los Angeles, CA
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Ronald K. Takeuchi	Vice President - Risk Management Assistant Treasurer	Los Angeles, CA
Aurmond A. Watkins, Jr.	Vice President - Tax	Los Angeles, CA
Charles F. Weiss	Vice President General Counsel	Dallas, TX
George Hargett	Assistant Secretary	Houston, TX
Donald G. Jackson	Assistant Secretary	Tulsa, OK
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK
David White	Assistant Secretary	Tulsa, OK

10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
5 Greenway Plaza	Houston,	TX 77046
5005 LBJ Freeway	Dallas,	TX 75244