

1.) CORPORATION NAME:

OXY USA INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F0423246**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5 GREENWAY PLAZA

CITY/ST/ZIP: HOUSTON, TX 77046-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM E ALBRECHT
TITLE: PRESIDENT
ADDRESS: 10889 WILSHIRE BLVD
CITY/ST/ZIP/CO: LOS ANGELES, CA 90024-

OFFICER

DIRECTOR

NAME: DONALD G JACKSON
TITLE: VICE PRESIDENT
ADDRESS: 110 WEST 7TH STREET
CITY/ST/ZIP/CO: TULSA, OK 74119-

OFFICER

DIRECTOR

NAME: ROBERT J WILLIAMS
TITLE: VP/TREAS
ADDRESS: 10889 WILSHIRE BLVD.
CITY/ST/ZIP/CO: LOS ANGELES, CA 90024-

OFFICER

DIRECTOR

NAME: DAVID G ROSS
TITLE: ASST SECRETARY
ADDRESS: 110 WEST 7TH ST
CITY/ST/ZIP/CO: TULSA, OK 74119-

OFFICER

DIRECTOR

NAME: ROY PINECI
TITLE: DIRECTOR
ADDRESS: 10889 WILSHIRE BOULEVARD
CITY/ST/ZIP/CO: LOS ANGELES, CA 90024-

OFFICER

DIRECTOR

NAME: MICHAEL G. ANDERSON TITLE: VP/ASST MGMNT ADDRESS: 5005 LBJ FREEWAY CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MICHAEL L. PRESTON TITLE: DIRECTOR ADDRESS: 10889 WILSHIRE BOULEVARD CITY/ST/ZIP/CO: LOS ANGELES, CA 90024-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL P. MILLER TITLE: ASST TREASURER ADDRESS: 10889 WILSHIRE BOULEVARD CITY/ST/ZIP/CO: LOS ANGELES, CA 90024-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ DAVID G ROSS _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID G ROSS, ASST SECRETARY _____ PRINTED NAME AND CORPORATE TITLE	_____ DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		