

1.) CORPORATION NAME:

OXY USA INC.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0423246**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5 GREENWAY PLAZA		
CITY/ST/ZIP/CO:	HOUSTON, TX 77046		
NAME:	MICHAEL G. ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST MGMNT		
ADDRESS:	5005 LBJ FREEWAY		
CITY/ST/ZIP/CO:	DALLAS, TX 75244		
NAME:	SHAYNE BUCHANAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	110 WEST 7TH STREET		
CITY/ST/ZIP/CO:	TULSA, OK 74119		
NAME:	MICHAEL P. MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	10889 WILSHIRE BOULEVARD		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		
NAME:	DAVID G ROSS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	110 WEST 7TH ST		
CITY/ST/ZIP/CO:	TULSA, OK 74119		
NAME:	WILLIAM E. ALBRECHT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5 GREENWAY PLAZA		
CITY/ST/ZIP/CO:	HOUSTON, TX 77046		

NAME: ROY PINECI 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 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
---	----------------------------------	--

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	12/10/2013 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.