

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90542 021 ***150.00

0594649

DOCUMENT # 815301

1. Entity Name
ATOFINA CHEMICALS, INC.

Principal Place of Business 2000 MARKET ST C/O TAX DEPT. PHILADELPHIA PA 19103-222 US	Mailing Address 2000 MARKET ST C/O TAX DEPT. PHILADELPHIA PA 19103-222 US
--	--

80030380



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 23-0960890		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	---	------------------------------------

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AZOULAY, BERNARD D. 2000 MARKET ST PHILADELPHIA PA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jean-Pierre Seeuws President & CEO 2000 market Street Philadelphia PA 19103-3222	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP UTECHT, ANDREA E 2000 MARKET ST PHILADELPHIS PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP REBEILLE, JEAN-CLAUDE 2000 MARKET ST PHILADELPHIA PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GIRIN, FRANCOIS 2000 MARKET STREET PHILADELPHI PA 19103-3222	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P / CFO / Treasurer Otto Takken 2000 Market Street Philadelphia, PA 19103-3222	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PUECHAL, JACQUES 2000 MARKET ST. PHILADELPHIA PA 19103	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Francois Cornelis 2000 Market Street Philadelphia, PA 19103-3222	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT GIRIN, FRANCOIS 2000 MARKET STREET PHILADELPHI PA 19103-3222	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **OTTO TAKKEN, Sr. V.P./CFO/Treasurer**
 Date: **4/05/01** Daytime Phone #: **215-419-7000**

CR2E034 (10/00)

Attachment
ID# 815301
B0030380

ATOFINA Chemicals, Inc.

FEIN#: 23-0960890

Page 1

OFFICERS

Jean-Pierre Seeuws	President and Chief Executive Officer	2000 Market Street, Phila., PA 19103
Jean-Claude Rébeillé	Executive Vice President	2000 Market Street, Phila., PA 19103
Otto Takken	Senior Vice President, Chief Financial Officer and Treasurer	2000 Market Street, Phila., PA 19103
Andrea E. Utecht	Senior Vice President, Secretary and General Counsel	2000 Market Street, Phila., PA 19103
L. Louis Hegedus	Senior Vice President – Research and Development	2000 Market Street, Phila., PA 19103
William M. Kraus	Group President	2000 Market Street, Phila., PA 19103
Arthur Van Nostrand	Group President	2000 Market Street, Phila., PA 19103
Graham Bowen-Ashwin	Vice President and Controller	2000 Market Street, Phila., PA 19103
Joel D. Litow	Vice President – Financial Services	2000 Market Street, Phila., PA 19103
Peter J. McCarthy	Vice President – Public Affairs	2000 Market Street, Phila., PA 19103
Thomas C. Parrillo	Vice President – Supply Management	2000 Market Street, Phila., PA 19103
Robert F. Pellicciari	Vice President – Human Resources	2000 Market Street, Phila., PA 19103
Gerard Robert	Vice President – Technology	2000 Market Street, Phila., PA 19103
David Schwartzberg	Vice President – Health, Environment and Safety	2000 Market Street, Phila., PA 19103

attachment
DH# 815361
B0030380

ATOFINA Chemicals, Inc.

FEIN#: 23-0960890

Page 2

OFFICERS (CONT'D)

David Seifert	Vice President – Information Systems & Technology and Chief Information Officer	2000 Market Street, Phila., PA 19103
James Dunn	Regional President	2000 Market Street, Phila., PA 19103
E.T. Katz	Regional President	2000 Market Street, Phila., PA 19103
F. H. Lauchert	Regional President	2000 Market Street, Phila., PA 19103
Richard P. Rowe	Regional President	2000 Market Street, Phila., PA 19103
Mary Fay	Assistant Secretary	2000 Market Street, Phila., PA 19103
Walter H. Schumacher	Assistant Secretary	2000 Market Street, Phila., PA 19103
Joseph P. Pesce	Assistant Treasurer	2000 Market Street, Phila., PA 19103

DIRECTORS

François Cornélis	2000 Market Street, Philadelphia, PA 19103
Jean-Pierre Seeuws	2000 Market Street, Philadelphia, PA 19103
Jean-Pierre Lacroux	2000 Market Street, Philadelphia, PA 19103
Jean-Bernard Lartigue	2000 Market Street, Philadelphia, PA 19103
François Perier	2000 Market Street, Philadelphia, PA 19103
Michel Perratzzi	2000 Market Street, Philadelphia, PA 19103

01/01/01