

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90230 023 ***150.00

001313 AV

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-0960890

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$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	PCEO SEEUWS, JEAN-PIERRE 2000 MARKET ST PHILADELPHIA PA 19103-3222 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP UTECHT, ANDREA E 2000 MARKET ST PHILADELPHIS PA <input checked="" type="checkbox"/> Delete
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	SRVP TAKKEN, OTTO 2000 MARKET STREET PHILADELPHIA PA 19103-3222 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT TAKKEN, OTTO 2000 MARKET STREET PHILADELPHIA PA 19103-3222 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORNELIS, FRANCOIS 2000 MARKET STREET PHILADELPHIA PA 19103-3222 <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Joseph Pesce 2000 market street Philadelphia, PA 19103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Carlotta Bryant 2000 market street Philadelphia, PA 19103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Walter Schumacher 2000 Market Street Philadelphia, PA 19103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)* **SIGNATURE REQUIRED** **Joseph Pesce** **4-24-02 (215) 419-7486**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATOFINA CHEMICALS, INC.

Attachment
815301
1794278

Directors

François Cornélis, 4 Cours Michelet La Defense 10 Cedex 42, 92091, Paris, La Defense France
Jean-Pierre Seeuws, 2000 Market Street, Philadelphia, PA 19103
Jean-Pierre Lacroux, 4 Cours Michelet La Defense 10 Cedex 42, 92091, Paris, La Defense
France
Philippe Goebel, 4 Cours Michelet La Defense 10 Cedex 42, 92091, Paris, La Defense France

Officers

Jean-Pierre Seeuws	President and Chief Executive Officer
Jean-Claude Rebeille	Executive Vice-President
Otto Takken	Senior Vice-President and Chief Financial Officer
W. Alan Cramer	Treasurer
L. Louis Hegedus	Senior Vice-President – Research and Development
George Cornelius	Vice-President and General Counsel
David Schwartzberg	Vice-President – Health, Environment and Safety
Joel D. Litow	Vice-President – Financial Services
David Siefert	Vice-President – Information Systems and Technology & Chief Information Officer
Peter J. McCarthy	Vice-President – Public Affairs
Robert Pelliciani	Vice-President – Human Resources
Gerard Robert	Vice-President – Technology
Richard Rowe	Vice President – Supply Management
Graham Bowen-Ashwin	Vice-President and Controller
William M. Kraus	Group President
Arthur Van Nostrand	Group President
Frank Tortorici	Regional President
Francis H. Lauchert	Regional President
E.T. Katz	Regional President
James Dunn	Regional President
Walter H. Schumacher	Secretary
Carlotta D. Bryant	Assistant Secretary
Mary G. Fay	Assistant Secretary
Joseph P. Pesce	Assistant Treasurer