

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90068 006 ***150.00

00025043



DO NOT WRITE IN THIS SPACE

DOCUMENT # **F95000005307**

1. Entity Name
HUNTSMAN PETROCHEMICAL CORPORATION

Principal Place of Business 500 HUNTSMAN WAY SALT LAKE CITY UT 84108 US	Mailing Address 500 HUNTSMAN WAY SALT LAKE CITY UT 84108 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number 58-1594518	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH 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 _____ (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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO HUNTSMAN, JON M 500 HUNTSMAN WAY SALT LAKE CITY UT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO HUNTSMAN, PETER R 500 HUNTSMAN WAY SALT LAKE CITY UT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC KIMO, ESPLIN J 500 HUNTSMAN WAY SALT LAKE CITY UT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC HUNTSMAN, JON M JR 500 HUNTSMAN WAY SALT LAKE CITY UT 84108 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PETERSEN, MARTIN F 500 HUNTSMAN WAY SALT LAKE CITY UT <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCL LENCE, ROBERT B SR 500 HUNSTMAN WAY SALT LAKE CITY UT 84108 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFO <input checked="" 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CLO/S <input checked="" 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: **Robert B. Lence** **01-18-01** **(801) 584-5700**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

HUNTSMAN PETROCHEMICAL CORPORATION

List of Officers

NAME / TITLE	BUSINESS ADDRESS
Jon M. Huntsman Chairman of the Board	500 Huntsman Way Salt Lake City, UT 84108
Jon M. Huntsman, Jr. Vice Chairman	500 Huntsman Way Salt Lake City, UT 84108
Peter R. Huntsman President and Chief Executive Officer	Everslaan 45 B-3078 Everberg Belgium
J. Kimo Esplin Senior Vice President and Chief Financial Officer	500 Huntsman Way Salt Lake City, UT 84108
Thomas G. Fisher Senior Vice President, Oxides, Glycols and Maleic	Lincoln House 137-143 Hammersmith Rd. London W14 0QL England
Michael J. Kern Senior Vice President, Manufacturing	3040 Post Oak Boulevard Houston, TX 77056
Robert B. Lence Senior Vice President, Chief Legal Officer and Secretary	500 Huntsman Way Salt Lake City, UT 84108
Don H. Olsen Senior Vice President, Public Affairs	500 Huntsman Way Salt Lake City, UT 84108
Donald J. Stanutz Senior Vice President, Performance Chemicals	Everslaan 45 B-3078 Everberg Belgium
William M. Chapman, Jr. Vice President, Human Resources	3040 Post Oak Boulevard Houston, TX 77056
Curtis C. Dowd Vice President, Corporate Development and Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108
L. Russell Healy Vice President, Tax	Everslaan 45 B-3078 Everberg Belgium
J. Nathan Hubbard Vice President, Olefins, Oxygenates and Aromatics	3040 Post Oak Boulevard Houston, TX 77056
David H. Huntsman Vice President	500 Huntsman Way Salt Lake City, UT 84108
Karen H. Huntsman Vice President	500 Huntsman Way Salt Lake City, UT 84108
Richard H. Johnigan, Jr. Vice President, Finance	3040 Post Oak Boulevard Houston, TX 77056
William A. Kennedy Vice President, Research	3040 Post Oak Boulevard Houston, TX 77056

NAME / TITLE	BUSINESS ADDRESS
Jerry M. Lemonds Vice President, Sales	3040 Post Oak Boulevard Houston, TX 77056
Richard E. Lundgren Vice President, Surfactants	500 Huntsman Way Salt Lake City, UT 84108
Kevin J. Ninow Vice President, International Manufacturing	500 Huntsman Way Salt Lake City, UT 84108
Brian V. Ridd Vice President, Purchasing	500 Huntsman Way Salt Lake City, UT 84108
Carol A. Triebel Vice President, Chemicals Manufacturing	2701 Spur 136 Port Neches, TX 77651
Kevin C. Hardman Chief Tax Officer	500 Huntsman Way Salt Lake City, UT 84108
David J. Morgan Controller	3040 Post Oak Boulevard Houston, TX 77056
Samuel D. Scruggs Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108
Lee Skidmore Assistant Treasurer	500 Huntsman Way Salt Lake City, UT 84108
John R. Heskett Assistant Treasurer	500 Huntsman Way Salt Lake City, UT 84108