

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

0613963 AT

DOCUMENT # F95000005307

1. Entity Name
HUNTSMAN PETROCHEMICAL CORPORATION

04-08-2002 90216 046 ***150.00

Principal Place of Business
500 HUNTSMAN WAY
SALT LAKE CITY UT 84108
US

Mailing Address
500 HUNTSMAN WAY
SALT LAKE CITY UT 84108
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-1594518

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 _____ (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	C HUNTSMAN, JON M 500 HUNTSMAN WAY SALT LAKE CITY UT 84108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HUNTSMAN, PETER R EVERSLAAN 45 EVERBERG, BELGIUM BE B-307	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC ESPLIN, J KIMO 500 HUNTSMAN WAY SALT LAKE CITY UT 84108	<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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF JOHNIGAN, RICHARD H JR 3040 POST OAK BOULEVARD HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS LENCE, ROBERT B SR 500 HUNTSMAN WAY SALT LAKE CITY UT 84108	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS. D/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO B-3078 Everberg; Belgium	<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	V/Controller	<input checked="" 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: Sean Douglas 03/22/02 801-584-5700
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

attachment # DOC. #F95000005307 / 1621455

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
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, Maleic	3040 Post Oak Boulevard Houston, TX 77056
Thomas J. Keenan Senior Vice President, North American Petrochemicals	3040 Post Oak Boulevard Houston, TX 77056
Michael J. Kern Senior Vice President, Environmental, Health & Safety	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	1300 Wilson Boulevard Arlington, VA 22209
Brian V. Ridd Senior Vice President, Purchasing	500 Huntsman Way Salt Lake City, UT 84108
Donald J. Stanutz Senior Vice President, Global Sales & Marketing	3040 Post Oak Boulevard Houston, TX 77056
Sean Douglas Vice President	500 Huntsman Way Salt Lake City, UT 84108
Curtis C. Dowd Vice President, Corporate Development	Lincoln House 137-143 Hammersmith Rd. London W14 0QL United Kingdom
L. Russell Healy Vice President, Finance and Tax	500 Huntsman Way Salt Lake City, UT 84108
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 and Controller	3040 Post Oak Boulevard Houston, TX 77056
Samuel D. Scruggs Vice President and Treasurer	500 Huntsman Way Salt Lake City, UT 84108

attachment #

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NAME / TITLE	BUSINESS ADDRESS
Carol A. Triebel Vice President, Chemicals Manufacturing	3040 Post Oak Boulevard Houston, TX 77056
Kevin C. Hardman Chief Tax Officer	500 Huntsman Way Salt Lake City, UT 84108
Elizabeth A. Whitsett Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108
J. Todd Zagorec 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

HUNTSMAN PETROCHEMICAL CORPORATION

List of Directors

NAME	BUSINESS ADDRESS
Jon M. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Peter R. Huntsman	Everslaan 45 B-3078 Everberg Belgium
David H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
James D. Packer	54-58 Park Street, 3rd Floor Sydney, NSW 2000 Australia