


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2004 8:00 am
Secretary of State

02-05-2004 90018 037 ***150.00

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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94010314

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Attn: Michelle Fujinami, Legal Dept. Suite, Apt. #, etc. 500 Huntsman Way City & State Salt Lake City, UT Zip 84108
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01062004 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

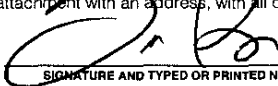
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D NAME HUNTSMAN, PETER R STREET ADDRESS 3040 POST OAK BLVD CITY-ST-ZIP HOUSTON, TX 77056	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE PCEO NAME HUNTSMAN, PETER R STREET ADDRESS 3040 POST OAK BLVD CITY-ST-ZIP HOUSTON, TX 77056	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VPCO NAME ESPLIN, J KIMO STREET ADDRESS 500 HUNTSMAN WAY CITY-ST-ZIP SALT LAKE CITY, UT 84108	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME JOHNIGAN, RICHARD H JR STREET ADDRESS 3040 POST OAK BOULEVARD CITY-ST-ZIP HOUSTON, TX 77056	<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	<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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 reports 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Sean Douglas**
Vice President & Treasurer **01/14/2004** **801-584-5700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
Doc #
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Document #F95000005307
2004 Annual Report

94010514

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	3040 Post Oak Boulevard Houston, TX 77056
Thomas J. Keenan President, North American Petrochemicals and Polymers Division	3040 Post Oak Boulevard Houston, TX 77056
J. Kimo Esplin Executive Vice President and Chief Financial Officer	500 Huntsman Way Salt Lake City, UT 84108
Samuel D. Scruggs Executive Vice President and General Counsel	500 Huntsman Way Salt Lake City, UT 84108
Donald J. Stanutz Executive Vice President and Chief Operating Officer	3040 Post Oak Boulevard Houston, TX 77056
Thomas G. Fisher Senior Vice President, Maleic	3040 Post Oak Boulevard Houston, TX 77056
Michael J. Kern Senior Vice President, Environmental, Health & Safety	3040 Post Oak Boulevard Houston, TX 77056
Don H. Olsen Senior Vice President, Public Affairs	1300 Wilson Boulevard Arlington, VA 22209
Brian V. Ridd Senior Vice President, Purchasing	3040 Post Oak Boulevard Houston, TX 77056
Douglas Culpon Vice President, Petrochemicals	P.O. Box 99 Redcar Middlesbrough TS10 4YA United Kingdom
Sean Douglas Vice President and Treasurer	500 Huntsman Way Salt Lake City, UT 84108
Monte Edlund Vice President, Polymers	3040 Post Oak Boulevard Houston, TX 77056
John Fallon Vice President, Americas Surface Sciences	3040 Post Oak Boulevard Houston, TX 77056
L. Russell Healy Vice President, Finance and Tax	500 Huntsman Way Salt Lake City, UT 84108
John R. Heskett Vice President, Corporate Development	500 Huntsman Way Salt Lake City, UT 84108
David H. Huntsman Vice President, Expandable Polystyrene	500 Huntsman Way Salt Lake City, UT 84108
James H. Huntsman Vice President	3040 Post Oak Boulevard Houston, TX 77056
Karen H. Huntsman Vice President	500 Huntsman Way Salt Lake City, UT 84108
Paul C. Huntsman Vice President	500 Huntsman Way Salt Lake City, UT 84108

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NAME / TITLE	BUSINESS ADDRESS
Richard H. Johnigan, Jr. Vice President and Controller	3040 Post Oak Boulevard Houston, TX 77056
James R. Moore Vice President and Chief Environmental Counsel	500 Huntsman Way Salt Lake City, UT 84108
Thomas E. Muir Vice President, Administration	500 Huntsman Way Salt Lake City, UT 84108
Russell R. Stolle Vice President and Deputy General Counsel	3040 Post Oak Boulevard Houston, TX 77056
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
Samuel D. Scruggs Secretary	500 Huntsman Way Salt Lake City, UT 84108
Russell R. Stolle Assistant Secretary	3040 Post Oak Boulevard Houston, TX 77056
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	3040 Post Oak Boulevard Houston, TX 77056
David H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108