


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90016 027 ***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 ATTN: MICHELLE FUJINAMI, LEGAL DEPT. 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108 US
--------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------

40004440



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01032008 Chg-P CR2E034 (12/06)

4. FEI Number 58-1594518	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--------------------------------------------------------

5. Certificate of Status Desired \$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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
-------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HUNTSMAN, PETER R 10003 WOODLOCH FOREST DR THE WOODLANDS, TX 77380 <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	PCEO HUNTSMAN, PETER R 10003 WOODLOCH FOREST DR THE WOODLANDS, TX 77380 <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	CD HUNTSMAN, JON M 500 HUNTSMAN WY 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 NAME STREET ADDRESS CITY - ST - ZIP	EVPG SCRUGGS, SAMUEL D 500 HUNTSMAN WY 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 NAME STREET ADDRESS CITY - ST - ZIP	SVP FISHER, THOMAS G 10003 WOODLOCH FOREST DR THE WOODLANDS, TX 77380 <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

PLEASE SEE ATTACHED LIST OF ALL OFFICERS.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Sean Douglas**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VP & Treasurer** **01/03/2008** **801-584-5700**
Date Daytime Phone #

ATTACHMENT

40004448

DOCUMENT #F95000005307

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	10003 Woodloch Forest Dr. The Woodlands, TX 77380
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 Division President, Performance Products	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Kevin J. Ninow Division President, Base Chemicals	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Thomas G. Fisher Senior Vice President, Maleic	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Michael J. Kern Senior Vice President, Environmental, Health & Safety	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Brian V. Ridd Senior Vice President, Purchasing	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Russell R. Stolle Senior Vice President, Global Public Affairs	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Sean Douglas Vice President and Treasurer	500 Huntsman Way Salt Lake City, UT 84108
Monte Edlund Vice President, Polymers	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Kevin C. Hardman Vice President, Tax	500 Huntsman Way Salt Lake City, UT 84108
L. Russell Healy Vice President and Controller	500 Huntsman Way Salt Lake City, UT 84108
John R. Heskett Vice President, Corporate Development and Investor Relations	500 Huntsman Way Salt Lake City, UT 84108
James R. Moore Vice President, Deputy General Counsel 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
Samuel D. Scruggs Secretary	500 Huntsman Way Salt Lake City, UT 84108
David Bunker Assistant Secretary	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Troy M. Keller Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108
Brandon M. Gray Assistant Treasurer	500 Huntsman Way Salt Lake City, UT 84108
Molly Pryor Assistant Treasurer	10003 Woodloch Forest Dr. The Woodlands, TX 77380