

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005307

FILED
Apr 21, 2009
Secretary of State

Entity Name: HUNTSMAN PETROCHEMICAL CORPORATION

Current Principal Place of Business:

500 HUNTSMAN WAY
SALT LAKE CITY, UT 84108 US

New Principal Place of Business:

Current Mailing Address:

ATTN: MICHELLE FUJINAMI, LEGAL DEPT.
500 HUNTSMAN WAY
SALT LAKE CITY, UT 84108 US

New Mailing Address:

FEI Number: 58-1594518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNTSMAN, PETER R
Address: 10003 WOODLOCH FOREST DR
City-St-Zip: THE WOODLANDS, TX 77380

Title: PCEO () Delete
Name: HUNTSMAN, PETER R
Address: 10003 WOODLOCH FOREST DR
City-St-Zip: THE WOODLANDS, TX 77380

Title: CD () Delete
Name: HUNTSMAN, JON M
Address: 500 HUNTSMAN WY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: EVPG () Delete
Name: SCRUGGS, SAMUEL D
Address: 500 HUNTSMAN WY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: SVP () Delete
Name: FISHER, THOMAS G
Address: 10003 WOODLOCH FOREST DR
City-St-Zip: THE WOODLANDS, TX 77380

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: HUNTSMAN, PETER R
Address: 10003 WOODLOCH FOREST DR
City-St-Zip: THE WOODLANDS, TX 77380

Title: DC (X) Change () Addition
Name: HUNTSMAN, JON M
Address: 500 HUNTSMAN WY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: VGCS (X) Change () Addition
Name: SCRUGGS, SAMUEL D
Address: 500 HUNTSMAN WY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: VCFO (X) Change () Addition
Name: ESPLIN, J. KIMO
Address: 500 HUNTSMAN WY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: VPT () Change (X) Addition
Name: DOUGLAS, SEAN
Address: 500 HUNTSMAN WY
City-St-Zip: SALT LAKE CITY, UT 84108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN DOUGLAS

VPT

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date