


FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90447 001 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000005307

1. Entity Name
HUNTSMAN PETROCHEMICAL CORPORATION



10077900

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: Suite, Apt. #, etc. City & State Zip Country

3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number: **58-1594518** Applied For: 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning)

FILE NOW!!! FEE IS \$160.00
 After May 1, 2003 Fee will be \$550.00
 Make Check Payable to Florida Department of State

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 NAME STREET ADDRESS CITY-ST-ZIP	D HUNTSMAN, PETER R EVERS LAAN 45 EVERBERG BELGIUM, BE B-307 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3040 Post Oak Blvd. Houston, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HUNTSMAN, PETER R EVERS LAAN 45 EVERBERG BELGIUM, BE B-307 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3040 Post Oak Blvd. Houston, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO ESPLIN, J KIMO 600 HUNTSMAN WAY SALT LAKE CITY, UT 84108 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP/CFO
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC JOHNIGAN, RICHARD H JR 3040 POST OAK BOULEVARD HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS LENCE, ROBERT B SR 600 HUNSTMAN WAY SALT LAKE CITY, UT 84108 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.

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 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: J. Kimo Esplin J. Kimo Esplin Sr. Vice President & CFO 04-07-2003 801-584-5700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

10077900
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	3040 Post Oak Boulevard Houston, TX 77056
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
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
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
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

ATTACHMENT

10677900

DOCUMENT #F95000005307

NAME / TITLE	BUSINESS ADDRESS
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