

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



DEPARTMENT OF STATE  
CORPORATION  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

95 MAY -1 PM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P21080** (7)

1. CORPORATION NAME  
**LYONDELL PETROCHEMICAL COMPANY**

Principal Place of Business  
**1221 MCKINNEY, SUITE 1600  
HOUSTON TX 77010**

Principal Office  
**1221 MCKINNEY, SUITE 1600  
HOUSTON TX 77010**

DO NOT WRITE IN THESE SPACES

3. Date of Report Made & Filed <b>09/27/1988</b>	3a. Date of Last Report <b>05/01/1994</b>
4. Filing Number <b>95-4160558</b>	Agent's Fee Next Application
5. Authority of Status (Amend) <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for information under 22 CFR 121.101 Financial Statements <input type="checkbox"/> <input checked="" type="checkbox"/> Yes	

2. Principal Place of Business 21. State 22. City & State 23. Zip 24. Telephone	2a. Agent's Address 26. State 27. City & State 28. Zip 29. Telephone	30. Other
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9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name  
82. Street Address  
83. City & State  
84. Zip  
85. Telephone

11. Paragraph 1.1 of the regulations states that the corporation shall file with the Department of State, for the purpose of keeping the registered office in the State of Florida, a list of the names and addresses of the persons who are authorized to accept the registered office for the corporation.

SIGNATURE

12. Name	D BUTLER, WILLIAM T 1 BAYLOR PLAZA HOUSTON TX 77030	13. Authority	
Name	D BOWLIN, MIKE R 515 SO FLOWER ST LOS ANGELES CA 90071	Authority	<input checked="" type="checkbox"/>
Name	D GOWER, BOB G 1221 MCKINNEY ST HOUSTON TX 77010	Authority	
Name	AS BENAVIDES, ROSS A. 1221 MCKINNEY STREET HOUSTON TX 77010	Authority	<input checked="" type="checkbox"/>
Name	VP ISE, ROBERT 1221 MCKINNEY ST HOUSTON TX 77010	Authority	
Name	VP BEARD, JOHN R 1221 MCKINNEY ST HOUSTON TX 77010	Authority	

(SEE ATTACHED LISTS)

14. I hereby certify that the information supplied with this report is true and correct and that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of this report and that my signature shall have the same effect as if made under oath.

SIGNATURE: *Eric C. Yartz* ERIC C. YARTZ 4-25-75 713-652-7456

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LYONDELL PETROCHEMICAL COMPANY  
OFFICERS  
(EFFECTIVE 12/9/94)

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<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Bob G. Gower Chairman and Chief Executive Officer (Chief Executive Officer since 11/15/85)	1221 McKinney Street Houston, TX 77010	08/31/94
Dan F. Smith President and Chief Operating Officer (Chief Operating Officer since 5/6/93)	1221 McKinney Street Houston, TX 77010	08/31/94
Jeffrey R. Pendergraft Sr. Vice President, General Counsel and Secretary (Vice President, General Counsel and Secretary since 10/24/88)	1221 McKinney Street Houston, TX 77010	05/06/93
Russell S. Young Sr. Vice President, Chief Financial Officer and Treasurer (Treasurer since 05/04/89)	1221 McKinney Street Houston, TX 77010	05/07/92
Debra L. Starnes Senior Vice President (Vice President since 9/13/91)	1221 McKinney Street Houston, TX 77010	10/21/94
John R. Beard Vice President	1221 McKinney Street Houston, TX 77010	05/07/92
Clifton B. Currin, Jr. Vice President	1221 McKinney Street Houston, TX 77010	10/21/94
Robert H. Ise' Vice President	1221 McKinney Street Houston, TX 77010	06/27/88
Richard W. Park Vice President	1221 McKinney Street Houston, TX 77010	06/27/88
W. Norman Phillips, Jr. Vice President	8280 Sheldon Road Channelview, TX 77530	05/06/93
Joseph M. Putz Vice President and Controller	1221 McKinney Street Houston, TX 77010	10/24/88

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LYONDELL PETROCHEMICAL COMPANY  
OFFICERS

(EFFECTIVE 12/9/94)

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<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
P. Beth McCutcheon General Tax Officer and Assistant Secretary	1221 McKinney Street Houston, TX 77010 (Assistant Secretary since 05/04/89)	12/13/91
Kerry A. Galvin Assistant Secretary	1221 McKinney Street Houston, TX 77010	05/02/91
Sally A.T. Hawkins Assistant Secretary	1221 McKinney Street Houston, TX 77010	12/09/94
Gerald A. O'Brien Assistant Secretary	1221 McKinney Street Houston, TX 77010	05/04/89
Eric C. Yartz Assistant Secretary	1221 McKinney Street Houston, TX 77010	08/01/94
Jesus Chagoya Assistant Treasurer	1221 McKinney Street Houston, TX 77010	05/02/91
Mark F. Wilson Assistant Treasurer	1221 McKinney Street Houston, TX 77010	05/06/93

Election of officers to take place first Thursday in May.

12/14/94  
OFFICERS-12&13

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LYONDELL PETROCHEMICAL COMPANY  
DIRECTORS  
(EFFECTIVE 8/31/94)

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Bob G. Gower Chairman	1221 McKinney Street Houston, TX 77010 (Director since 11/15/85)	08/31/94
Dr. William T. Butler	Baylor College of Medicine One Baylor Plaza, Suite 143A Houston, TX 77030	01/25/89
D. Travis Engen	ITT Corporation 1330 Avenue of the Americas New York, NY 10019	04/01/95
Stephen F. Hinchliffe, Jr.	445 South Figueroa Suite 3250 Los Angeles, CA 90071	03/01/91
Dudley C. Mecum II	G. L. Ohrstrom & Company 540 Madison Avenue, 35th Floor New York, NY 10022	01/25/89
Dan F. Smith	1221 McKinney Street Houston, TX 77010	10/24/88
Paul R. Staley	6 Ringneck Lane Wayne, Pennsylvania 19087	01/25/89

Election of directors will take place on first Thursday in May.

4/4/95  
DIRECTOR-8