



LYONDELL PETROCHEMICAL COMPANY  
OFFICERS  
(EFFECTIVE 7/21/95)

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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) President of Lyondell Polymers Division	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	8280 Sheldon Road Channelview, TX 77530	05/07/92
Clifton B. Currin, Jr. Vice President	1221 McKinney Street Houston, TX 77010	10/21/94
Richard W. Park Vice President	1221 McKinney Street Houston, TX 77010	06/27/88
W. Norman Phillips, Jr. Vice President	1221 McKinney Street Houston, TX 77010	05/06/93
Joseph M. Putz Vice President and Controller	1221 McKinney Street Houston, TX 77010	10/24/88

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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.

1/19/96  
OFFICERS-10&11

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LYONDELL PETROCHEMICAL COMPANY  
DIRECTORS  
(EFFECTIVE 7/21/95)

<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
Curtis J. Crawford	AT&T Microelectronics Two Oak Way, Room 5NC01 Berkeley Heights, NJ 07922	07/21/95
Dr. William T. Butler	Baylor College of Medicine One Baylor Plaza, Room 177A Houston, TX 77030	01/25/89
D. Travis Engen	ITT Industries, Inc. 4 West Red Oak Lane White Plains, NY 10604	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.

1/19/96  
DIRECTOR-8