PROFIT CORPORATION ANNUAL REPORT 1996		ELORIDA DE PART Sandra B. Secretary DIVISION OF CO	Mortham of State	107	7
DOCUMENT # P2/C  LYONDELL PETROCHEMIC	_	Y			
Principal Place of Business  1221 MCKINNEY, SUITE 1600 HOUSTON, TEXAS 77010			SUITE 1600	)	
Principal Place of Business     Table 1	2a. Mailr	ng Address		<ul><li>3. Date Incorporated or Qualified</li><li>9/27/88</li><li>4. FEI Number</li></ul>	3a. Date of Last Report 5/1/95 Applied For
Suite. Apt. #, e <sup>-</sup> c	26 Suite	Apt #, etc.	· · · · · · · · · · · · · · · · · · ·	95-4160558  5. Certificate of Status Desired	Not Applicable   \$8.75 Additional
City & State		& State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country 24 25 25 9. Name and Address of Cur	7 <sub>(F)</sub>		Country	8. This corporation has liability for Flondo Statutes Yes	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROA PLANTATION, FL 33324	•		83	10. Name and Address of New difference of New difference (P.O. Box Number is Not Accepted)	
1200 S. PINE ISLAND ROA PLANTATION, FL 33324  11. Pursuant to the provisions of Sections 607.0 or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE Sugarant by so a printed to a residence provided.	<b>D</b> 502 and 607, 1508 lorida. Such chan ection 607 0505, 1	ge was authorized t Florida Statutes.	82 Street Ad 83 84 City	dress (P.O. Box Number is Not Acceptation submits this statement for the property of directors. Thereby accept the appropriate transfer accept the appropriate transfer accept the appropriate transfer accept the appropriate transfer accept the appropriate accept the appropriate accept the appropriate accept the appropriate accept the accept accept accept the accept accept accept the accept	FL 85 Zip Code  Impose of changing its registered office pointment as registered agent. Fam
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## LYONDELL PETROCHEMICAL COMPANY OFFICERS (EFFECTIVE 7/21/95)

OFFICERS	ADDRESS	TENURE COMMENCED
Bob G. Gower Chairman and Chief Executive Officer (Chief Executive Office	1221 McKinney Street Houston, TX 77010 Cer since 11/15/85)	08/31/94
Dan F. Smith President and Chief Operating Officer (Chief Operating Officer President of Lyondell	1221 McKinney Street Houston, TX 77010 Cer since 5/6/93) Polymers Division	08/31/94
Jeffrey R. Pendergraft Sr. Vice President, General Counsel and Secret (Vice President, General C	Houston, TX 77010	05/06/93 0/24/88)
Russell S. Young Sr. Vice President, Chief Financial Officer and Treasurer	1221 McKinney Street Houston, TX 77010  (Treasurer since 05/04/89)	05/07/92
Debra L. Starnes Senior Vice President (Vice President since		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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## LYONDELL PETROCHEMICAL COMPANY OFFICERS (EFFECTIVE 7/21/95) PAGE 2

OFFICERS	ADDRESS	TENURE COMMENCED
P. Beth McCutcheon General Tax Officer	1221 McKinney Street Houston, TX 77010	12/13/91
and Assistant Secretary	(Assistant Secretary since	05/04/89)
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)

DIRECTORS	ADDRESS	TENURE COMMENCED
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	
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 Flo New York, NY 10022	01/25/89 oor
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