2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21080 1. Entity Name

LYONDELL CHEMICAL COMPANY

Principal Place of Business

Mailing Address

1221 MCKINNEY, SUITE 1600 HOUSTON TX 77010

1221 MCKINNEY, SUITE 1600 HOUSTON TX 77010

FILED Mar 06, 2001 8:00 am Secretary of State

03-06-2001 90336 012 ***150.00



2. Principal P	lace of Busin	ness	3. Mailing Address]				
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State			City & State			4. F	El Number 95-4160558		_ 	oplied For of Applicable	
Zip		Country	Zip	Coun	Country				8.75 Add ee Require	3.75 Additional e Required	
	6. Name	and Address of Current F	legistered Agent			7. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324					Street Address (P.O. Box Number is Not Acceptable)						-
					City			FL	Zip Cod	e	
SIGNATURE	•	y submits this statement for or printed name of registered agent a			ed office or req d Agent signature re	·	ent, or both, in the State of Florida	DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 200 Make Check Payable					will be \$550		10. Election Campaign Financ Trust Fund Contribution.	ing		May Be	
11.		OFFICERS AND D	DIRECTORS	12.		AD	DITIONS/CHANGES TO OFFICE	RS AND I	DIRECTOR	S IN 11	١,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE BAY	WILLIAM T LOR PLAZA, RM 177A N TX 77030	☐ Delete						☐ Change	☐ Addition	00/07/
TITLE NAME STREET ADDRESS CITY-ST-ZIP		AN F (INNEY, SUITE 1600 N TX 77010	☐ Delete						☐ Change	Addition	
NAME		NN K KINNEY, SUITE 1600 N TX 77010	Delete Delete		1		and the second s		Change	☐ Addition`	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP		RIC C (INNEY STREET, SUITE N TX 77010	☐ Delete 1600		- 1				☐ Change	Addition	}
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PENDERG 1221 MCK	RAFT, JEFFREY R KINNEY ST, SUITE 1600 N TX 77010	I X Ì Delete		E R ET ADDRESS 1	OBERT 221 MC	T. BLAKELY KINNEY ST, SUITE , TX 77010		Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. hereby c	V DENICOLA 1221 MCK HOUSTON	A, T. KEVIN KINNEY, SUITE 1600 N TX 77010	☐ Delete	CITY	EET ADDRESS -ST-ZIP	in Section 1	19.07(3)(i), Florida Statutes, I furl		Change	☐ Addition	

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 11 or Block 12 if changed, or on an attact ment with an address, with all other like empowered.

SIGNATURE:

JOAN K. PIKE ANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT SECRETARY DATE

02/26/01

713-652-7200

Daytime Phone #

LYONDELL CHEMICAL COMPANY DIRECTORS AND OFFICERS (Effective 01/02/2001)



DIRECTORS	TENURE COMMENCED	BUSINESS ADDRESS
Dr. William T. Butler	06/30/1997	One Baylor Plaza, Room 177A Houston, TX 77030
Carol A. Anderson	12/10/1998	1155 23rd Street, NW, 2G Washington, DC 20037
D. Travis Engen	04/01/1995	4 West Red Oak Lane White Plains, NY 10604
Stephen F. Hinchliffe, Jr.	03/01/1991	445 South Figueroa, Suite 32:50 Los Angeles, CA 90071
Dudley C. Mecum II	01/25/1989	30 East Elm Street Greenwich, CT 06830
William,R.,Spivey	07/06/2000 —	- 2000 Northeast Expressway; Suite B020 Norcross, GA 30071
Dan F. Smith	10/24/1988	1221 McKinney Street, Suite 1600 Houston, TX 77010
Paul R. Staley	01/25/1989	Not Applicable
David J. Lesar	07/31/2000	3600 Lincoln Plaza, 500 N. Akard Dallas, TX 75201
OFFICERS	TITLE	BUSINESS ADDRESS
Dan F. Smith John R. Beard Morris Gelb Robert T. Blakely Eugene R. Allspach Edward J. Dineen Brian A. Gittings W. Norman Phillips Debra L. Starnes Russell T. Crockett Rick Fontenot Karen Twitchell Kelvin R. Collard James W. Bayer T. Kevin DeNicola Leonard B. Halpern Jeffrey L. Hemmer Allen C. Holmes Gerald A. O'Brien Kerry A. Galvin Robert E. Tolbert Jose L. Rodriguez John A. Hollinshead Jesus Chagoya Katherine W. McDonald Mark F. Wilson F. Powell Banning JoAnn L. Beck Connie E. Cothran Dennis M. Kozak	President & Chief Executive Officer President, Lyondell European Operations Executive Vice President & COO Executive Vice President & CFO Executive Vice President & CFO Executive Vice President Sr. Vice President, Organizational & Process Change Vice President, Responsible Care & Engineering Vice President & Treasurer Vice President, Controller and Principal Accounting Officer Sr. Vice President, Manufacturing Vice President, Corporate Development Vice President, Feedstocks and Materials Management Vice President, Customer Supply Chain Vice President & General Tax Officer Vice President & Deputy General Counsel Vice President & Deputy General Counsel Vice President & Chief Information Officer Vice President, Supply & Optimization Vice President, Human Resources Assistant Treasurer, Finance Assistant Treasurer, Insurance Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary	1221 McKinney St., Houston, TX 77010
Joan K. Píke Janna G. Sewell Eric Yartz	Assistant Secretary Assistant Secretary Assistant Secretary	1221 McKinney St., Houston, TX 77010 1221 McKinney St., Houston, TX 77010 1221 McKinney St., Houston, TX 77010