

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 17, 2002 8:00 am**  
**Secretary of State**

04-17-2002 90151 033 \*\*\*150.00

**DOCUMENT # P21080**

1. Entity Name  
**LYONDELL CHEMICAL COMPANY**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>95-4160558</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		<b>FL</b>	

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
---	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BUTLER, WILLIAM T</b> <b>ONE BAYLOR PLAZA, RM 177A</b> <b>HOUSTON TX 77030</b> <input 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	<b>DCEO</b> <b>SMITH, DAN F</b> <b>1221 MCKINNEY, SUITE 1600</b> <b>HOUSTON TX 77010</b> <input 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	<b>AS</b> <b>PIKE, JOAN K</b> <b>1221 MCKINNEY, SUITE 1600</b> <b>HOUSTON TX 77010</b> <input 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	<b>AS</b> <b>YARTZ, ERIC C</b> <b>1221 MCKINNEY STREET, SUITE 1600</b> <b>HOUSTON TX 77010</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BLAKELY, ROBERT T</b> <b>1221 MCKINNEY ST, SUITE 1600</b> <b>HOUSTON TX 77010</b> <input 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	<b>V</b> <b>DENICOLA, T. KEVIN</b> <b>1221 MCKINNEY, SUITE 1600</b> <b>HOUSTON TX 77010</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Signature* **REQUIRED** **JOAN K. PIKE** **4/3/02** **713-652-7200**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ASSISTANT SECRETARY** Date Daytime Phone #

FORM 11

CR2E034 (9/01)

Attachment # D21580/633068

LYONDELL CHEMICAL COMPANY  
OFFICERS  
(EFFECTIVE 1/2/02)

<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Dan F. Smith President and Chief Executive officer	1221 McKinney Street Houston, TX 77010	12/18/96
Morris Gelb Executive Vice President and Chief Operating Officer	1221 McKinney Street Houston, TX 77010	12/11/98
Robert T. Blakely Executive Vice President and Chief Financial Officer	1221 McKinney Street Houston, TX 77010	11/01/99
Eugene R. Allspach Executive Vice President	1221 McKinney Street Houston, TX 77010	01/01/00
John R. Beard Sr. Vice President, President, Lyondell European Operations	1221 McKinney Street Houston, TX 77010	10/05/00
James W. Bayer Sr. Vice President, Manufacturing	1221 McKinney Street Houston, TX 77010	10/05/00
Edward J. Dineen Sr. Vice President, Intermediate And Performance Chemicals	1221 McKinney Street Houston, TX 77010	05/04/00
W. Norman Phillips, Jr. Sr. Vice President	1221 McKinney Street Houston, TX 77010	10/05/00
Russell T. Crockett Vice President, Responsible Care and Engineering	1221 McKinney Street Houston, TX 77010	10/05/00
T. Kevin DeNicola Vice President, Corporate Development	1221 McKinney Street Houston, TX 77010	02/06/98
Rick Fontenot Vice President	1221 McKinney Street Houston, TX 77010	10/05/00
Kerry A. Galvin Vice President, General Counsel and Secretary	1221 McKinney Street Houston, TX 77010	07/07/00

Attachment # P21080/1033008  
LYONDELL CHEMICAL COMPANY  
OFFICERS  
(EFFECTIVE 1/2/02)  
PAGE 2

<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Charles L. Hall Vice President and Controller	1221 McKinney Street Houston, TX 77010	10/04/01
John A. Hollinshead Vice President, Human Resources	1221 McKinney Street Houston, TX 77010	07/28/98
Allen C. Holmes Vice President and General Tax Officer	1221 McKinney Street Houston, TX 77010	05/04/98
Gerald A. O'Brien Vice President, Deputy General, Counsel	1221 McKinney Street Houston, TX 77010	01/01/00
Jose L. Rodriguez Vice President, Supply and Optimization	1221 McKinney Street Houston, TX 77010	05/04/00
Robert E. Tolbert Vice President and Chief Information Officer	1221 McKinney Street Houston, TX 77010	07/28/98
Karen A. Twitchell Vice President and Treasurer	1221 McKinney Street Houston, TX 77010	01/01/01
Jeffrey L. Hemmer Vice President, Customer Supply Chain	1221 McKinney Street Houston, TX 77010	01/01/00
Sami Ahmad Assistant Treasurer, Finance	1221 McKinney Street Houston, TX 77010	05/04/01
Jesus Chagoya Assistant Treasurer, Finance	1221 McKinney Street Houston, TX 77010	05/02/91
Dick W. Sherrod Assistant Treasurer, Treasury Operations	1221 McKinney Street Houston, TX 77010	01/02/02
Mark F. Wilson Assistant Treasurer, Insurance	1221 McKinney Street Houston, TX 77010	05/06/93

LYONDELL CHEMICAL COMPANY  
OFFICERS  
(EFFECTIVE 1/2/02)  
PAGE 3

Attachment # P21080  
683068

<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Connie E. Cothran Assistant Secretary	1221 McKinney Street Houston, TX 77010	05/06/99
Dennis M. Kozak Assistant Secretary	3801 West Chester Pike Newtown Square, PA 19073	05/06/99
Michelle S. Miller Assistant Secretary	1221 McKinney Street Houston, Texas 77010	05/03/01
Joan K. Pike Assistant Secretary	1221 McKinney Street Houston, TX 77010	05/06/99
Janna G. Sewell Assistant Secretary	1221 McKinney Street Houston, TX 77010	05/15/98

OFFICERS-4-6  
1/28/02

Attachment

# P21080  
633068

LYONDELL CHEMICAL COMPANY  
DIRECTORS  
(EFFECTIVE 7/17/01)

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Dr. William T. Butler Chairman	Baylor College of Medicine One Baylor Plaza, Room 177A Houston, TX 77030	06/30/97
Carol A. Anderson	2121 K Street, NW, Suite 650 Washington, D.C. 20037	12/10/98
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
David J. Lesar	Halliburton Company 3600 Lincoln Plaza 500 N. Akard Dallas, TX 75201	07/28/00
Dudley C. Mecum II	33 Khakum Wood Road Greenwich, Connecticut 06831	01/25/89
Dan F. Smith	1221 McKinney Street Houston, TX 77010	10/24/88
William R. Spivey	Lucent Technologies 2000 N.E. Expressway, Suite B020 Norcross, GA 30071	07/06/00
Paul R. Staley	6 Ringneck Lane Wayne, Pennsylvania 19087	01/25/89

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