

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21080

FILED
Apr 19, 2012
Secretary of State

Entity Name: LYONDELL CHEMICAL COMPANY

Current Principal Place of Business:

1221 MCKINNEY, SUITE 700
HOUSTON, TX 77010

New Principal Place of Business:

1221 MCKINNEY STREET
SUITE 700
HOUSTON, TX 77010

Current Mailing Address:

1221 MCKINNEY, SUITE 700
HOUSTON, TX 77010

New Mailing Address:

1221 MCKINNEY STREET
SUITE 700
HOUSTON, TX 77010

FEI Number: 95-4160558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DCFO
Name: OVELMEN, KAREN F
Address: 1221 MCKINNEY STREET, SUITE 700
City-St-Zip: HOUSTON, TX 77010

Title: DP
Name: GALLOGLY, JAMES L
Address: 1221 MCKINNEY STREET, SUITE 700
City-St-Zip: HOUSTON, TX 77010

Title: EVP
Name: GLIDDEN, CRAIG
Address: 1221 MCKINNEY STREET, SUITE 700
City-St-Zip: HOUSTON, TX 77010

Title: S
Name: CHENG, EILEEN K
Address: 1221 MCKINNEY STREET, SUITE 700
City-St-Zip: HOUSTON, TX 77010

Title: T
Name: SVELTO, FRANCESCO
Address: 1221 MCKINNEY ST, SUITE 700
City-St-Zip: HOUSTON, TX 77010

Title: VP
Name: LUTZ, MANUEL H
Address: 1221 MCKINNEY STREET, SUITE 700
City-St-Zip: HOUSTON, TX 77010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL H. LUTZ

VP

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date