

MD2000003414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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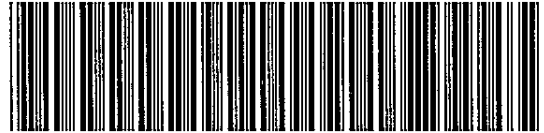
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

GP

CT CORPORATION

December 19, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5702084 WO
Customer Reference 1: 2002-0294
Customer Reference 2: Chevron Phillips Chemical

Dear Secretary of State, Florida:

Please file the attached:

Chevron Phillips Chemical Company LLC (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Chevron Phillips Chemical Company LLC
(Name of foreign limited liability company)
2. Delaware 3. 73-1590261
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 05/23/2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))
7. 10001 Six Pines Drive, The Woodlands, TX 77380
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

SEE ATTACHMENT

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

holding company for joint venture


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lisa M. Lynch, Authorized Representative

Typed or printed name of signee

Chevron Phillips Chemical Company
Board of Directors (Managers) and Officers

Directors (Managers):

Darry W. Callahan
Patricia Yarrington
J. W. Nokes
John E. Lowe
James L. Gallogly
C. Kent Potter

Address:

575 Market Street, San Francisco, CA 94105
575 Market Street, San Francisco, CA 94105
600 N. Dairy Ashford PE 3070, Houston, TX 70079
600 N. Dairy Ashford, MC3088, Houston, TX 70079
10001 Six Pines Drive, The Woodlands, TX 77380
10001 Six Pines Drive, The Woodlands, TX 77380

Officers:

Name:

James L. Gallogly
Greg C. Garland
Joseph M. Parker
C. K. Potter
Timothy G. Taylor
Mary Jane Hagenson
A. Scott Meyer
Greg G. Maxwell
J. M. McKee
C. D. Richard
Rick L. Roberts
Mark A. Haney
L. R. Frazier
Amy Jolley
Craig B. Glidden
Bruce E. Waits
Jeff A. Adams
Timothy J. Hill
Lisa M. Lynch

Title:

President and Chief Executive Officer
Senior Vice President, Planning and Specialty Chemicals
Senior Vice President, Aromatics
Senior Vice President and Chief Financial Officer
Senior Vice President, Olefins and Polyolefins
Vice President, Technology
Vice President, Health Environment and Safety
Vice President and Controller
Vice President and Treasurer
Vice President Human Resources
Manufacturing Vice President
Vice President, North American Polyethylene
Chief Information Officer
Tax Officer
Vice President, General Counsel and Secretary
General Tax Counsel
Assistant Secretary
Assistant Secretary
Assistant Secretary

Address: 10001 Six Pines Drive, The Woodlands, TX 77380

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Chevron Phillips Chemical Company LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

C T Corporation System

By: William C. Bradford, Jr.

(Signature)

William C. Bradford, Jr.
Vice President

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

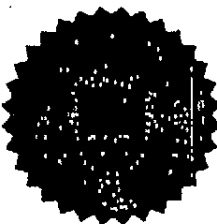
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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHEVRON PHILLIPS CHEMICAL COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State