2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003354

Entity Name: LYONDELLBASELL ADVANCED POLYMERS INC.

FILED Apr 22, 2021 **Secretary of State** 5649139755CC

Current Principal Place of Business:

1221 MCKINNEY STREET SUITE 300 HOUSTON, TX 77010

Current Mailing Address:

1221 MCKINNEY STREET SUITE 300 HOUSTON, TX 77010 US

FEI Number: 34-0514850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

PRESIDENT AND CHIEF EXECUTIVE Title

OFFICER

Name PATEL, BHAVESH (BOB) VAGHJIBHAI

Address 1221 MCKINNEY STREET

SUITE 300

HOUSTON TX 77010 City-State-Zip:

Title **DIRECTOR**

PATEL, BHAVESH (BOB) VAGHJIBHAI Name

1221 MCKINNEY STREET Address

SUITE 300

HOUSTON TX 77010 City-State-Zip:

Title **TREASURER**

DHRUV, ANUJ H Name

1221 MCKINNEY STREET Address

SUITE 300

City-State-Zip: HOUSTON TX 77010 Title **SECRETARY**

Name BEECH. SCOTT EDWARD

Address 1221 MCKINNEY STREET

SUITE 300

HOUSTON TX 77010 City-State-Zip:

Title

HADDOCK, RONALD R Name

1221 MCKINNEY STREET Address

SUITE 300

HOUSTON TX 77010 City-State-Zip:

Title **DIRECTOR**

MCMURRAY, MICHAEL C Name

1221 MCKINNEY STREET Address

SUITE 300

HOUSTON TX 77010 City-State-Zip:

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: SCOTT EDWARD BEECH

SECRETARY

04/22/2021