

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90118 015 ***150.00

DOCUMENT # 808111

1. Entity Name

MILLENNIUM PETROCHEMICALS INC.

Principal Place of Business

Mailing Address

C/O MILLENNIUM CHEMICALS INC. C/O MILLENNIUM CHEMICALS INC.
 230 HALF MILE ROAD 230 HALF MILE ROAD
 RED BANK, NJ 07701 RED BANK, NJ 07701

C0053086

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1762676

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PCD ☐ Delete
 NAME HANIK, PETER P.
 STREET ADDRESS 11500 NORTHLAKE DRIVE
 CITY - ST - ZIP CINCINNATI, OH 45249

TITLE AS ☐ Delete
 NAME LUDDY, DENNIS
 STREET ADDRESS 230 HALF MILE ROAD
 CITY - ST - ZIP RED BANK, NJ 07701

TITLE VPD ☐ Delete
 NAME LANDUYT, WILLIAM M.
 STREET ADDRESS 230 HALF MILE ROAD
 CITY - ST - ZIP RED BANK, NJ 07701

TITLE VPAS ☐ Delete
 NAME HEMPSTEAD, GEORGE H. III
 STREET ADDRESS 230 HALF MILE ROAD
 CITY - ST - ZIP RED BANK, NJ 07701

TITLE VPT ☐ Delete
 NAME WUBBOLDING, CHRISTINE
 STREET ADDRESS 230 HALF MILE ROAD
 CITY - ST - ZIP RED BANK, NJ 07701

TITLE VP ☐ Delete
 NAME LUSHEFSKI, JOHN E.
 STREET ADDRESS 230 HALF MILE ROAD
 CITY - ST - ZIP RED BANK, NJ 07701

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
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TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

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:

Dennis W. Luddy

DENNIS W. LUDDY - ASST. SECY.

04/05/01 732-933-5012

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #