

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

FILED  
May 24, 2002 8:00 am  
Secretary of State

05-24-2002 91335 031 \*\*\*150.00

DOCUMENT # 808111

1. Entity Name

Millennium Petrochemicals Inc.

DO NOT WRITE IN THIS SPACE

668669

2. Principal Place of Business

c/o Millennium Chemicals Inc.

Suite, Apt. #, etc.

230 Half Mile Road

City & State

Red Bank, NJ

3. Mailing Address

c/o Millennium Chemicals Inc.

Suite, Apt. #, etc.

City & State

Red Bank, NJ

4. FEI Number

13-1762676

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

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

City

FL

Zip Code

DO NOT WRITE  
IN THIS SPACE

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)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

See Attached

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DO NOT WRITE  
IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACH # 808111 / 008669

MILLENNIUM PETROCHEMICALS INC.

E.I. NO. 13-1762676

INCORPORATED: VIRGINIA 4/18/24

OFFICERS AND DIRECTORS LIST

|                                                  |                                                                       |
|--------------------------------------------------|-----------------------------------------------------------------------|
| President/CEO/Director.....                      | Peter P. Hanik<br>200 International Circle<br>Hunt Valley MD 21030    |
| Vice President/CFO.....                          | Charles F. Daly<br>200 International Circle<br>Hunt Valley MD 21030   |
| Vice President/Assistant Secretary.....          | C. William Carmean<br>230 Half Mile Road<br>Red Bank, NJ 07701        |
| Vice President/Assistant Secretary/Director..... | George H. Hempstead, III<br>230 Half Mile Road<br>Red Bank, NJ 07701  |
| Vice President - Human Resources.....            | Richard A. Lamond<br>200 International Circle<br>Hunt Valley MD 21030 |
| Vice President/Director.....                     | William M. Landuyt<br>230 Half Mile Road<br>Red Bank, NJ 07701        |
| Vice President.....                              | John E. Lushefski<br>230 Half Mile Road<br>Red Bank, NJ 07701         |
| Vice President.....                              | Bruce Perlson<br>200 International Circle<br>Hunt Valley MD 21030     |
| Vice President/ Treasurer.....                   | Christine Wubbolding<br>230 Half Mile Road<br>Red Bank, NJ 07701      |
| Assistant Secretary.....                         | Stuart G. Breslow<br>200 International Circle<br>Hunt Valley MD 21030 |
| Assistant Secretary.....                         | Dennis W. Luddy<br>230 Half Mile Road<br>Red Bank, NJ 07701           |
| Vice President.....                              | Mark J. Stoll<br>230 Half Mile Road<br>Red Bank, NJ 07701             |
| Vice President/ Assistant Secretary.....         | Corey A. Siegel<br>230 Half Mile Road<br>Red Bank, NJ 07701           |
| Executive Vice President.....                    | Robert E. Lee<br>200 International Circle<br>Hunt Valley MD 21030     |
| Senior Vice President.....                       | Timothy E. Dowdle<br>200 International Circle<br>Hunt Valley MD 21030 |
| Vice President.....                              | John C. Day<br>200 International Circle<br>Hunt Valley MD 21030       |

ATTACH # 808111/668669

2

|                            |                                                                         |
|----------------------------|-------------------------------------------------------------------------|
| Vice President.....        | Marie S. Dreher<br>230 Half Mile Road<br>Red Bank, NJ 07701             |
| Senior Vice President..... | David L. Vercollone<br>200 International Circle<br>Hunt Valley MD 21030 |
| Vice President.....        | Clever G. Fonseca<br>200 International Circle<br>Hunt Valley MD 21030   |
| Vice President.....        | Brian R. Goedke<br>200 International Circle<br>Hunt Valley MD 21030     |
| Vice President.....        | John M. Heijmans<br>200 International Circle<br>Hunt Valley MD 21030    |
| Vice President.....        | Rodney Leonard<br>200 International Circle<br>Hunt Valley MD 21030      |
| Vice President.....        | James A. Lofredo<br>230 Half Mile Road<br>Red Bank, NJ 07701            |
| Vice President.....        | Roy L. Pike<br>200 International Circle<br>Hunt Valley MD 21030         |
| Vice President.....        | Ronald B. Root<br>200 International Circle<br>Hunt Valley MD 21030      |
| Assistant Treasurer.....   | John F. Horan<br>230 Half Mile Road<br>Red Bank, NJ 07701               |
| Assistant Secretary.....   | Michael R. Bramnick<br>230 Half Mile Road<br>Red Bank, NJ 07701         |
| Assistant Secretary.....   | Patrick J. Casey<br>200 International Circle<br>Hunt Valley MD 21030    |
| Vice President.....        | Denis A Payne<br>200 International Circle<br>Hunt Valley MD 21030       |

"ALL OFFICERS/DIRECTORS HAVE AN INDEFINITE TERM OF OFFICE."

5/30/01