

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808111

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: MILLENNIUM PETROCHEMICALS INC.

## Current Principal Place of Business:

C/O MILLENNIUM CHEMICALS INC.  
20 NIGHT AVE STE 100  
HUNT VALLEY, MD 21030 US

## New Principal Place of Business:

1221 MCKINNEY STREET  
SUITE 700  
HOUSTON, TX 77010 US

## Current Mailing Address:

C/O MILLENNIUM CHEMICALS INC.  
20 NIGHT AVE STE 100  
HUNT VALLEY, MD 21030 US

## New Mailing Address:

1221 MCKINNEY STREET  
SUITE 700  
HOUSTON, TX 77010 US

FEI Number: 13-1762676      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: LEE, ROBERT E  
Address: 20 NIGHT AVE STE 100  
City-St-Zip: HUNT VALLEY, MD 21030

Title: AS ( ) Delete  
Name: BRAMNICK, MICHAEL R  
Address: 20 NIGHT AVE STE 100  
City-St-Zip: HUNT VALLEY, MD 21030

Title: VPAS ( ) Delete  
Name: CARMEAN, C WILLIAM  
Address: 230 HALF MILE ROAD  
City-St-Zip: RED BANK, NJ 07701

Title: VP ( ) Delete  
Name: SIEGEL, COREY  
Address: 230 HALF MILE ROAD  
City-St-Zip: RED BANK, NJ 07701

Title: VP ( ) Delete  
Name: LUSHEFSKI, JOHN E  
Address: 230 HALF MILE ROAD  
City-St-Zip: RED BANK, NJ 07701

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GELB, MORRIS  
Address: 1221 MCKINNEY STREET  
City-St-Zip: HOUSTON, TX 77010

Title: VP (X) Change ( ) Addition  
Name: HALL, CHARLES L  
Address: 1221 MCKINNEY STREET  
City-St-Zip: HOUSTON, TX 77010

Title: VPT (X) Change ( ) Addition  
Name: TWITCHELL, KAREN A  
Address: 1221 MCKINNEY STREET  
City-St-Zip: HOUSTON, TX 77010

Title: S (X) Change ( ) Addition  
Name: MILLER, MICHELLE S  
Address: 1221 MCKINNEY STREET  
City-St-Zip: HOUSTON, TX 77010

Title: AS (X) Change ( ) Addition  
Name: PIKE, JOAN K  
Address: 1221 MCKINNEY STREET  
City-St-Zip: HOUSTON, TX 77010

Title: D ( ) Change (X) Addition  
Name: DENICOLA, T. KEVIN  
Address: 1221 MCKINNEY STREET  
City-St-Zip: HOUSTON, TX 77010

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOAN K. PIKE

AS

04/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date