

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 808111

FILED
Apr 16, 2003
Secretary of State

Entity Name: MILLENNIUM PETROCHEMICALS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: HANIK, PETER P
Address: 11500 NORTHLAKE DRIVE
City-St-Zip: CINCINNATI, OH 45249

Title: AS () Delete
Name: BRAMNICK, MICHAEL R
Address: 230 HALF MILE ROAD
City-St-Zip: RED BANK, NJ 07701

Title: VPD () Delete
Name: LANDUYT, WILLIAM M
Address: 230 HALF MILE ROAD
City-St-Zip: RED BANK, NJ 07701

Title: VPAS () Delete
Name: HEMPSTEAD, GEORGE H III
Address: 230 HALF MILE ROAD
City-St-Zip: RED BANK, NJ 07701

Title: VPT () Delete
Name: WUBBOLDING, CHRISTINE
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COREY SIEGEL

VP

04/16/2003

Electronic Signature of Signing Officer or Director

Date