

81165  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BP AMOCO CHEMICAL COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend  
Name  
Chg

FEB 17 2021

ALBRIGHTON

2021 FEB 17 4:46 PM  
Electronic Filing Menu

Corporate Filing Menu

Help

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

811165

(Document number of corporation (if known))

1. BP Amoco Chemical Company

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 07/16/1956

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/22/2021

5. INEOS US Chemicals Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kathryn Cozz

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathryn Cozz

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35.00**

## Attachment for INEOS US Chemicals

### Company

#### Remove the following:

Title Tax Officer  
Broman, Paul  
501 Westlake Park Boulevard  
Houston, TX 77079

Title Secretary  
Thorpe, Nike  
501 Westlake Park Boulevard  
Houston, TX 77079

Title Treasurer  
Dang, Thu  
501 Westlake Park Boulevard  
Houston, TX 77079

Title VP  
Smithey, Steve R.  
501 Westlake Park Boulevard  
Houston, TX 77079

Title VP  
Holden, Michael  
501 Westlake Park Boulevard  
Houston, TX 77079

Title VP  
Hill, Audrey Smith  
501 Westlake Park Boulevard  
Houston, TX 77079

Title VP  
Greco, Chris  
501 Westlake Park Boulevard  
Houston, TX 77079

Title VP  
Gami, Ajaykumar  
501 Westlake Park Boulevard  
Houston, TX 77079

Title VP  
Damianides, Charles  
501 Westlake Park Boulevard  
Houston, TX 77079

Title VP  
Crawford, Mark  
501 Westlake Park Boulevard  
Houston, TX 77079

Title VP  
Baur, Susan  
501 Westlake Park Boulevard  
Houston, TX 77079

Title VP  
Burgin, Nicholas  
501 Westlake Park Boulevard  
Houston, TX 77079

Title VP, CFO  
Smith, Brian  
501 Westlake Park Boulevard  
Houston, TX 77079

Title President, Director  
Sierra, Luis M.  
150 West Warrenville Road  
Naperville, IL 60563

Title Director  
Smithey, Steve R.  
150 W. Warrenville Road  
Naperville, IL 60563

Title Director  
Travis, Maria T.  
150 W. Warrenville Road  
Naperville, IL 60563

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#### Add the Following:

Steve Smithey Title: Director  
14590 S Somerset Circle  
Libertyville IL 60048

Rebecca Gray Title: Tax Director  
2818 Todville Road  
Seabrook TX 77586

Kathryn Cozzi Title: Secretary  
1628 Abby Drive  
Naperville IL 60563

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BP AMOCO CHEMICAL  
COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"INEOS US CHEMICALS COMPANY" ON THE TWENTY-SECOND DAY OF  
JANUARY, A.D. 2021, AT 12:37 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

395922 8320  
SR# 20210388459

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