

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # 819506

1. Corporation Name

ARCO Chemical Company

Principal Place of Business

3801 West Chester Pike
ATTN: Tax Department
Newtown Square, PA 19073

Mailing Address

3301 West Chester Pike
ATTN: Tax Department
Newtown Square, PA 19073

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/13/1966

3a. Date of Last Report
09/01/1995

4. FFI Number

51-0104393

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1502, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0602, Florida Statutes.

SIGNATURE

Signature of the person who is filing this report on behalf of the corporation

Signature of the person who is filing this report on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	See Attached for Complete Listing of Officers and Directors			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change	☐ Addition
1. TITLE		
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE		
10. NAME		
11. STREET ADDRESS		
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45. TITLE		
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55. STREET ADDRESS		
56. CITY-ST-ZIP		
57. TITLE		
58. NAME		
59. STREET ADDRESS		
60. CITY-ST-ZIP		
61. TITLE		
62. NAME		
63. STREET ADDRESS		
64. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or is an additional or new address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(610) 359-2295

CS 511146

CR2E034 (12/95)

CORPORATE DATA

ARCO Chemical Company

819506

2-2

INCORPORATED

12/31/65, under the laws of Delaware

PURPOSE

Manufacturing and Sales of Petrochemicals Worldwide

FEDERAL ID NUMBER

51-0104393

DIRECTORS**TENURE
COMMENCED ADDRESS**

Ronald J. Arnault	06/17/87	515 So. Flower Street., Los Angeles, CA 90071
Walter F. Beran	09/01/87	515 So. Flower Street., Los Angeles, CA 90071
Mike R. Bowlin	05/11/95	515 So. Flower Street., Los Angeles, CA 90071
E. Kent Damon, Jr.	02/15/89	515 So. Flower Street., Los Angeles, CA 90071
Alan R. Hirsig	11/14/89	3801 West Chester Pike, Newtown Square, PA 19073
Marie L. Knowles	07/10/91	515 So. Flower Street., Los Angeles, CA 90071
James A. Middleton	02/15/89	2825 Hanover Avenue, Dallas, TX 75225
Frank Savage	07/22/93	1285 Avenue of the Americas, 19th Floor NY, NY 10019
Marvin O. Schlanger	11/14/89	3801 West Chester Pike, Newtown Square, PA 19073
Robert H. Stewart, III	09/01/87	12109 Elysian Court, Dallas, TX 75219
Walter J. Tusinski	09/01/92	3801 West Chester Pike, Newtown Square, PA 19073

OFFICERS

Chairman of the Board President and Chief Executive Officer	Mike R. Bowlin Alan R. Hirsig	05/11/95 01/01/91	515 So. Flower Street., Los Angeles, CA 90071 3801 West Chester Pike, Newtown Square, PA 19073
Executive Vice President and Chief Operating Officer	Marvin O. Schlanger	07/18/89	3801 West Chester Pike, Newtown Square, PA 19073
Senior Vice President and Chief Financial Officer	Walter J. Tusinski	09/01/92 & 09/01/92	3801 West Chester Pike, Newtown Square, PA 19073
Vice President and General Tax Officer	Louis S. Battista	11/18/87 09/01/87	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	Charles L. Benjamin	06/22/87	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	William A. Callanan	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	James L. Cobb	06/22/87	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	Edward J. Dineen	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	Morris Gelb	06/22/87	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	Michael G. Griffith	05/09/90	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	Alan D. Kornfeld	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	Wayne D. Kuhn	06/22/87	3801 West Chester Pike, Newtown Square, PA 19073
Vice President and General Counsel, Secretary	Robert J. Millstone	01/01/94	3801 West Chester Pike, Newtown Square, PA 19073
Vice President, Treasury and Planning, & Treasurer	Ronald R. Remick	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President and Controller	John A. Shaw	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	Lyndon Stanton	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	Robert E. Tolbert	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	Frank W. Welsh	06/22/87	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	William Wilson	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Associate Corporate Secretary	John J. Chou	11/17/94	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Secretary	Kathy H. Gaddes	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Secretary	John E. Lindros	05/13/93	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Secretary	John C. Martin	05/09/91	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Secretary	Vincenzo M. Romano	05/25/94	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Secretary	John F. Wilson, III	05/12/88	3801 West Chester Pike, Newtown Square, PA 19073
Assoc. General Tax Officer	Thomas J. Guaraldo	05/11/95	3801 West Chester Pike, Newtown Square, PA 19073
Assoc. General Tax Officer	Alfred P. Marzetti	05/12/94	3801 West Chester Pike, Newtown Square, PA 19073
Assoc. General Tax Officer	John E. Lindros	05/09/90	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Treasurer	Anne T. Schumann	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073