


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997  
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED

Sep 17 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 819506

(7)

1. Corporation Name

ARCO CHEMICAL COMPANY

Principal Place of Business

Mailing Address

3801 WEST CHESTER PIKE  
ATTN: TAX DEPT.  
NEWTON SQUARE PA 19073

3801 WEST CHESTER PIKE  
ATTN: TAX DEPT.  
NEWTON SQUARE PA 19073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/13/1966	3a. Date of Last Report 05/01/1996
4. FEI Number 51-0104393	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

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 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWLIN, MIKE R	1.2 NAME	
STREET ADDRESS	3801 WEST CHESTER PIKE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON SQUARE PA 19073	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALAN R HIRSIG	2.2 NAME	
STREET ADDRESS	3801 WEST CHESTER PIKE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON SQUARE PA	2.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHLANGER, MARVIN O	3.2 NAME	
STREET ADDRESS	3801 WEST CHESTER PIKE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON SQUARE PA	3.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUSINSKI, WALTER J	4.2 NAME	
STREET ADDRESS	3801 WEST CHESTER PIKE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON SQUARE PA	4.4 CITY-ST-ZIP	
TITLE	VPC <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, JOHN A	5.2 NAME	
STREET ADDRESS	3801 WEST CHESTER PIKE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON SQUARE PA 19073	5.4 CITY-ST-ZIP	
TITLE	VGTO <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BATTISTA, LOUIS S.	6.2 NAME	
STREET ADDRESS	3801 WEST CHESTER PIKE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON SQUARE PA	6.4 CITY-ST-ZIP	

14. I do 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 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; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* SIGNATURE REQUIRED

610 359 3271

CR2E037 (4/97)

**CORPORATE DATA**

ARCO Chemical Company

**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**

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
Anthony G. Fernandes	05/10/96	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	09/16/96	515 So. Flower Street., Los Angeles, CA 90071
James A. Middleton	02/15/89	2825 Hanover Avenue, Dallas, TX 75225
Stephen R. Mut	01/01/97	515 So. Flower Street., Los Angeles, CA 90071
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	Mike R. Bowlin	05/11/95	515 So. Flower Street., Los Angeles, CA 90071
President and Chief Executive Officer	Alan R. Hirsig	01/01/91	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	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	John A. Shaw	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President and General Counsel, Secretary	Robert J. Millstone	01/01/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President & Treasurer	Ronald R. Remick	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President and Controller	Van Billet	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Vice President	Lyndon Stanton	01/26/95	Bridge Avenue, Maidenhead, Berkshire SL6YP, England
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
Vice President	Edward V. Zenzola	11/14/96	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Treasurer	Anne T. Schumann	01/26/95	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Treasurer	John P. Hopkins	11/14/96	3801 West Chester Pike, Newtown Square, PA 19073
Assoc. Secretary	John G. Chou	11/17/94	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Secretary	Kathy H. Gaddes	05/11/95	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Secretary	Clarisse G. McCormick	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	05/12/94	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Secretary	Denise Van Hentenryk	05/10/96	Bridge Avenue, Maidenhead, Berkshire SL6YP, England
Asst. Secretary	John F. Wilson, III	05/12/88	3801 West Chester Pike, Newtown Square, PA 19073
Asst. Secretary	Gary G. Wong	05/10/96	38th Flr., Lippo Tower, Lippo Centre, 89 Queensway, Hong Kong
Assoc. General Tax Officer	Alfred P. Marzetti	05/12/94	3801 West Chester Pike, Newtown Square, PA 19073