

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 27 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>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**



3. Date Incorporated or Qualified

**04/13/1966**

4. FEI 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**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

**NEWTOWN SQUARE, PA**

**NEWTOWN SQUARE, PA**

Zip Country

Zip Country

24

29

30

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          | <b>COB</b>                    | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>BOWLIN, MIKE R</b>         |                                            |
| STREET ADDRESS | <b>3801 WEST CHESTER PIKE</b> |                                            |
| CITY-ST-ZIP    | <b>NEWTON SQUARE PA 19073</b> |                                            |
| TITLE          | <b>P</b>                      | <input type="checkbox"/> DELETE            |
| NAME           | <b>ALAN R HIRSIG</b>          |                                            |
| STREET ADDRESS | <b>3801 WEST CHESTER PIKE</b> |                                            |
| CITY-ST-ZIP    | <b>NEWTON SQUARE PA</b>       |                                            |
| TITLE          | <b>EVP</b>                    | <input type="checkbox"/> DELETE            |
| NAME           | <b>SCHLANGER, MARVIN O</b>    |                                            |
| STREET ADDRESS | <b>3801 WEST CHESTER PIKE</b> |                                            |
| CITY-ST-ZIP    | <b>NEWTON SQUARE PA</b>       |                                            |
| TITLE          | <b>SVP</b>                    | <input type="checkbox"/> DELETE            |
| NAME           | <b>TUSINSKI, WALTER J</b>     |                                            |
| STREET ADDRESS | <b>3801 WEST CHESTER PIKE</b> |                                            |
| CITY-ST-ZIP    | <b>NEWTON SQUARE PA</b>       |                                            |
| TITLE          | <b>VPC</b>                    | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>SHAW, JOHN A</b>           |                                            |
| STREET ADDRESS | <b>3801 WEST CHESTER PIKE</b> |                                            |
| CITY-ST-ZIP    | <b>NEWTON SQUARE PA 19073</b> |                                            |
| TITLE          | <b>VGTO</b>                   | <input type="checkbox"/> DELETE            |
| NAME           | <b>BATTISTA, LOUIS S.</b>     |                                            |
| STREET ADDRESS | <b>3801 WEST CHESTER PIKE</b> |                                            |
| CITY-ST-ZIP    | <b>NEWTON SQUARE PA</b>       |                                            |

|                    |                                 |                                                                              |
|--------------------|---------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | <b>COB</b>                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | <b>FERNANDES, ANTHONY G.</b>    |                                                                              |
| 1.3 STREET ADDRESS | <b>515 S FLOWER ST.</b>         |                                                                              |
| 1.4 CITY-ST-ZIP    | <b>LOS ANGELES CA 90071</b>     |                                                                              |
| 2.1 TITLE          |                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                 |                                                                              |
| 2.3 STREET ADDRESS |                                 |                                                                              |
| 2.4 CITY-ST-ZIP    | <b>NEWTOWN SQUARE, PA 19073</b> |                                                                              |
| 3.1 TITLE          |                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                 |                                                                              |
| 3.3 STREET ADDRESS |                                 |                                                                              |
| 3.4 CITY-ST-ZIP    | <b>NEWTOWN SQUARE, PA 19073</b> |                                                                              |
| 4.1 TITLE          |                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                 |                                                                              |
| 4.3 STREET ADDRESS |                                 |                                                                              |
| 4.4 CITY-ST-ZIP    | <b>NEWTOWN SQUARE, PA 19073</b> |                                                                              |
| 5.1 TITLE          | <b>VPC</b>                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           | <b>BILLET, VAN</b>              |                                                                              |
| 5.3 STREET ADDRESS | <b>3801 WEST CHESTER PIKE</b>   |                                                                              |
| 5.4 CITY-ST-ZIP    | <b>NEWTOWN SQUARE, PA 19073</b> |                                                                              |
| 6.1 TITLE          |                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                 |                                                                              |
| 6.3 STREET ADDRESS |                                 |                                                                              |
| 6.4 CITY-ST-ZIP    | <b>NEWTOWN SQUARE, PA 19073</b> |                                                                              |

14. I 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]*

3-18-98

281-862-4635

CR2E037 (10/97)

**CORPORATE DATA**

ARCO Chemical Company

**INCORPORATED**

12/31/85, under the laws of Delaware

**PURPOSE**

Manufacturing and Sales of Petrochemicals Worldwide

**FEDERAL ID NUMBER**

51-0104393

**DIRECTORS**

|                        | <b>TENURE<br/>COMMENCED</b> | <b>ADDRESS</b>                                       |
|------------------------|-----------------------------|------------------------------------------------------|
| Walter F. Beran        | 08/01/87                    | 515 So. Flower Street., Los Angeles, CA 90071        |
| Anthony G. Fernandes   | 05/10/86                    | 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       | 09/18/86                    | 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, 18th 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     | 08/01/92                    | 3801 West Chester Pike, Newtown Square, PA 19073     |

**OFFICERS**

|                                                            |                       | <b>TENURE<br/>COMMENCED</b> | <b>ADDRESS</b>                                               |
|------------------------------------------------------------|-----------------------|-----------------------------|--------------------------------------------------------------|
| Chairman of the Board                                      | Anthony G. Fernandes  | 07/17/97                    | 515 So. Flower Street., Los Angeles, CA 90071                |
| President and<br>Chief Executive<br>Officer                | Alan R. Hirsig        | 01/01/91                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Executive Vice President<br>and Chief Operating<br>Officer | Marvin O. Schlanger   | 07/18/89                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Senior Vice President<br>and Chief Financial<br>Officer    | Walter J. Tusinski    | 09/01/92                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President and<br>Controller                           | Van Billet            | 03/01/97                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Senior Vice President                                      | Morris Gelb           | 07/17/97                    | 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 and<br>General Counsel,<br>Secretary        | Robert J. Millstone   | 01/01/95                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President                                             | Frank W. Welsh        | 08/22/87                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President and<br>General Tax Officer                  | Louie S. Battista     | 11/18/87<br>09/01/87        | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President                                             | Charles L. Benjamin   | 08/22/87                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President                                             | William A. Callanan   | 01/28/95                    | 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      | 01/28/95                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President                                             | Alan D. Kornfeld      | 01/28/95                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President                                             | Daniel A. Mariano     | 07/17/97                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President &<br>Treasurer                              | Ronald R. Remick      | 01/28/95                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President and                                         | John A. Shaw          | 01/28/95                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President                                             | Lyndon Stanton        | 01/28/95                    | Bridge Avenue, Maidenhead, Berkshire SL6YP, England          |
| Vice President                                             | Robert E. Tolbert     | 01/28/95                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Vice President                                             | William Wilson        | 01/28/95                    | 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. Controller                                           | John Faulhaber        | 05/08/97                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Asst. Treasurer                                            | Houghton Lewis        | 05/07/97                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Asst. Secretary                                            | John G. Chou          | 07/17/97                    | 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                                            | Paul S. Greenplate    | 05/08/97                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Asst. Secretary                                            | Dennis M. Kozak       | 05/08/97                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Asst. Secretary                                            | Clarisse G. McCormick | 05/08/97                    | 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                                            | Stephen R. Wessels    | 05/08/97                    | 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             |
| Asst. Secretary                                            | Gary G. Wong          | 05/10/96                    | 38th Fir., Lippo Tower, Lippo Centre, 89 Queensway, Hong Kon |
| Assoc. General Tax Officer                                 | Alfred P. Marzetti    | 05/12/94                    | 3801 West Chester Pike, Newtown Square, PA 19073             |
| Assoc. General Tax Officer                                 | Stephen R. Wessels    | 05/11/95                    | 3801 West Chester Pike, Newtown Square, PA 19073             |