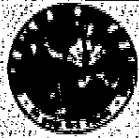


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005226 (5)

1. Corporation Name
EXXON CHEMICAL HDPE INC.

Principal Place of Business
13501 KATY FREEWAY
HOUSTON TX 77079

Mailing Address
13501 KATY FREEWAY
HOUSTON TX 77079

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/1994	3a. Date of Last Report
4. FEI Number 74-2594436	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	

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
25	30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____
(Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	NESBITT, R B
STREET ADDRESS	13501 KATY FREEWAY
CITY - ST - ZIP	HOUSTON TX 77079
TITLE	VD
NAME	LOWE, J R
STREET ADDRESS	13501 KATY FREEWAY
CITY - ST - ZIP	HOUSTON TX 77079
TITLE	VD
NAME	RIZZO, G A
STREET ADDRESS	13501 KATY FREEWAY
CITY - ST - ZIP	HOUSTON TX 77079
TITLE	S
NAME	MURPHY, P D
STREET ADDRESS	13501 KATY FREEWAY
CITY - ST - ZIP	HOUSTON TX 77079
TITLE	T
NAME	BASS, F W
STREET ADDRESS	13501 KATY FREEWAY
CITY - ST - ZIP	HOUSTON TX 77079
TITLE	AS
NAME	HERNANDEZ, C L
STREET ADDRESS	13501 KATY FREEWAY
CITY - ST - ZIP	HOUSTON TX 77079

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	ASSISTANT SECRETARY ☐ Change ☒ Addition
1.2 NAME	LYNCH, J G
1.3 STREET ADDRESS	890 BELL STREET, ROOM 323
1.4 CITY - ST - ZIP	HOUSTON, TEXAS 77002
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(4), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph H. Lynch* Asst. Secretary 4-7-95 (713) 656-1807
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (typing name #)