FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000005226 (5)**

1. Corporation Name

EXXON CHEMICAL HDPE INC.

Principal Place of Business	Mailing Address
13501 KATY FREEWAY HOUSTON TX 77079	13501 KATY FREEWAY HOUSTON TX 77079

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: **10/07/1994**

3a. Date of Last Report: **04/19/1995**

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

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 **FL** 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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #12		
TITLE	S	☒ DELETE	11 TITLE	PRESIDENT, DIRECTOR	☐ Change ☒ Addition
NAME	LYNCH, J.G.		12 NAME	R. B. NESBITT	
STREET ADDRESS	800 BELL STREET, ROOM 323		13 STREET ADDRESS	13501 KATY FREEWAY	
CITY-ST-ZIP	HOUSTON TX		14 CITY-ST-ZIP	HOUSTON, TEXAS 77079	
TITLE	VD	☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME	LOWE, J R		22 NAME		
STREET ADDRESS	13501 KATY FREEWAY		23 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77079		24 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME	RIZZO, G A		32 NAME		
STREET ADDRESS	13501 KATY FREEWAY		33 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77079		34 CITY-ST-ZIP		
TITLE	S	☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME	MURPHY, P D		42 NAME		
STREET ADDRESS	13501 KATY FREEWAY		43 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77079		44 CITY-ST-ZIP		
TITLE	T	☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME	BASS, F W		52 NAME		
STREET ADDRESS	13501 KATY FREEWAY		53 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77079		54 CITY-ST-ZIP		
TITLE	AS	☒ DELETE	61 TITLE	ASSISTANT SECRETARY	☐ Change ☒ Addition
NAME	HERNANDEZ, C L		62 NAME	JOSEPH G. LYNCH	
STREET ADDRESS	13501 KATY FREEWAY		63 STREET ADDRESS	800 BELL STREET	
CITY-ST-ZIP	HOUSTON TX 77079		64 CITY-ST-ZIP	HOUSTON, TEXAS 77002	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this report is true, accurate and complete for purposes of this report's due date as stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 business entity required to file this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, added or deleted.

SIGNATURE: Joseph G. Lynch ASSISTANT SECRETARY 3-28-96 (713) 656-1807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #