

2000 UNIFORM BUSINESS REPORT (UBR)

4/2

DOCUMENT # F97000005011

1. Entity Name

HUNTSMAN CORPORATION

FILED
May 22, 2000 8:00 am
Secretary of State

04-25-2000 90049 046 ***150.00

Principal Place of Business Mailing Address
500 HUNTSMAN WAY 500 HUNTSMAN WAY
SALT LAKE CITY UT 84108 SALT LAKE CITY UT 84108-1235

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

87-0533091

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DCEO	☐ Delete
NAME	HUNTSMAN, JON M	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	
TITLE	D	☐ Delete
NAME	HUNTSMAN, KAREN H	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	
TITLE	DVC	☐ Delete
NAME	HUNTSMAN, JON M JR.	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	
TITLE	D	☐ Delete
NAME	HUNTSMAN, PETER R	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	
TITLE	D	☒ Delete
NAME	HUFFMAN, KATHLEEN A	
STREET ADDRESS	3040 POST OAK BOULEVARD	
CITY-ST-ZIP	HOUSTON TX 77024	
TITLE	D	☐ Delete
NAME	DURHAM, RICHARD P	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/P/COO	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DVP	☐ Change ☒ Addition
NAME	David H. Huntsman	
STREET ADDRESS	500 Huntsman Way	
CITY-ST-ZIP	Salt Lake City, Utah 84108	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert B. Lence

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00

Date

(801) 532-5200

Daytime Phone #

CR2E034 (9/99)

**HUNTSMAN CORPORATION
DIRECTORS LIST**

303447

DIRECTORS	BUSINESS ADDRESS
Jon M. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Karen H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Jon M. Huntsman, Jr.	500 Huntsman Way Salt Lake City, UT 84108
Peter R. Huntsman	Everslaan 45 B-3078 Everberg Belgium
Richard P. Durham	500 Huntsman Way Salt Lake City, UT 84108
James A. Huffman	3040 Post Oak Boulevard Houston, TX 77056
David H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Paul C. Huntsman	c/o 500 Huntsman Way Salt Lake City, UT 84108
James H. Huntsman	Everslaan 45 B-3078 Everberg Belgium
David S. Parkin	Lincoln House 137 - 143 Hammersmith Road London W14 0QL England

**HUNTSMAN CORPORATION
OFFICERS LIST**

303447

OFFICERS	TITLE	BUSINESS ADDRESS
Jon M. Huntsman	Chairman of the Board and Chief Executive Officer	500 Huntsman Way Salt Lake City, UT 84108
Jon M. Huntsman, Jr.	Vice Chairman	500 Huntsman Way Salt Lake City, UT 84108
Peter R. Huntsman	President and Chief Operating Officer	Everslaan 45 B-3078 Everberg Belgium
J. Kimo Esplin	Senior Vice President and Chief Financial Officer	500 Huntsman Way Salt Lake City, UT 84108
Thomas G. Fisher	Senior Vice President, Propylene Oxide and Derivatives	5100 Bainbridge Boulevard Chesapeake, VA 23320
Thomas J. Keenan	Senior Vice President, Polypropylene	5100 Bainbridge Boulevard Chesapeake, VA 23320
Michael J. Kern	Senior Vice President, Manufacturing	2701 Spur 136 Port Neches, TX 77651
Richard E. Lundgren	Senior Vice President, Surfactants, Oxides and Derivatives	500 Huntsman Way Salt Lake City, UT 84108
Robert B. Lence	Senior Vice President and General Counsel, Secretary	500 Huntsman Way Salt Lake City, UT 84108
Don H. Olsen	Senior Vice President, Public Affairs	500 Huntsman Way Salt Lake City, UT 84108
Donald J. Stanutz	Senior Vice President	Everslaan 45 B-3078 Everberg Belgium
William M. Chapman, Jr.	Vice President, Human Resources	3040 Post Oak Boulevard Houston, TX 77056
Sean Douglas	Vice President, Administration	500 Huntsman Way Salt Lake City, UT 84108
Curtis C. Dowd	Vice President, Corporate Development	500 Huntsman Way Salt Lake City, UT 84108
Monte G. Edlund	Vice President, Specialty Polymers Marketing	3040 Post Oak Boulevard Houston, TX 77056
L. Russell Healy	Vice President, Finance	Everslaan 45 B-3078 Everberg Belgium
J. Nathan Hubbard	Vice President, Olefins and Derivatives	3040 Post Oak Boulevard Houston, TX 77056
James A. Huffman	Vice President, Strategic Planning	3040 Post Oak Boulevard Houston, TX 77056

303449

OFFICERS	TITLE	BUSINESS ADDRESS
David H. Huntsman	Vice President	500 Huntsman Way Salt Lake City, UT 84108
Karen H. Huntsman	Vice President	500 Huntsman Way Salt Lake City, UT 84108
Richard H. Johnigan, Jr.	Vice President and Controller	3040 Post Oak Boulevard Houston, TX 77056
Johnny W. Lasiter	Vice President, Specialty Polymers Manufacturing	2400 South Grandview Odessa, TX 79766
Jerry M. Lemonds	Vice President, Sales	3040 Post Pak Boulevard Houston, TX 77056
Neil F. MacArthur	Vice President and Chief Information Officer	500 Huntsman Way Salt Lake City, UT 84108
Kevin J. Ninow	Vice President, International Manufacturing	500 Huntsman Way Salt Lake City, UT 84108
Martin F. Petersen	Vice President and Treasurer	500 Huntsman Way Salt Lake City, UT 84108
John B. Prows	Vice President, European Petrochemicals	P.O. Box 90 Wilton Centre Middlesbrough TS90 8JE England
Brian V. Ridd	Vice President, Purchasing	500 Huntsman Way Salt Lake City, UT 84108
Samuel D. Scruggs	Vice President, Associate General Counsel, and Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108
Carol A. Triebel	Vice President, Chemicals Manufacturing	2701 Spur 136 Port Neches, TX 77651
Steven C. West	Vice President, Corporate Aviation	c/o 500 Huntsman Way Salt Lake City, UT 84108
Kevin C. Hardman	Chief Tax Officer	500 Huntsman Way Salt Lake City, UT 84108
Elizabeth A. Whitsett	Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108

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