

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 01, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90162 016 \*\*\*150.00

**DOCUMENT # F97000005011**

1. Entity Name

**HUNTSMAN CORPORATION**

Principal Place of Business

**500 HUNTSMAN WAY  
 SALT LAKE CITY UT 84108**

Mailing Address

**500 HUNTSMAN WAY  
 SALT LAKE CITY UT 84108**

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, 2001 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 **SEE ATTACHED LIST OF ALL** ☒ Change ☐ Addition  
 NAME **OFFICERS AND DIRECTORS**  
 STREET ADDRESS **D/C**  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **HUNTSMAN, KAREN H**  
 STREET ADDRESS **500 HUNTSMAN WAY**  
 CITY-ST-ZIP **SALT LAKE CITY UT 84108**

TITLE **D** ☒ Change ☐ Addition  
 NAME **D/V**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DVC** ☐ Delete  
 NAME **HUNTSMAN, JON M JR.**  
 STREET ADDRESS **500 HUNTSMAN WAY**  
 CITY-ST-ZIP **SALT LAKE CITY UT 84108**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DPCO** ☐ Delete  
 NAME **HUNTSMAN, PETER R**  
 STREET ADDRESS **500 HUNTSMAN WAY**  
 CITY-ST-ZIP **SALT LAKE CITY UT 84108**

TITLE ☒ Change ☐ Addition  
 NAME **D/P/CEO**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DV** ☐ Delete  
 NAME **HUNTSMAN, DAVID H**  
 STREET ADDRESS **500 HUNTSMAN WAY**  
 CITY-ST-ZIP **SALT LAKE CITY UT 84108**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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*

**Robert B. Lence**

**01-18-01**

**(801) 584-5700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

**HUNTSMAN CORPORATION***B0014635***List of Officers**

<b>NAME / TITLE</b>	<b>BUSINESS ADDRESS</b>
Jon M. Huntsman Chairman of the Board	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 Executive 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	Lincoln House 137-143 Hammersmith Rd. London W14 0QL England
Thomas J. Keenan Senior Vice President, Polypropylene	3040 Post Oak Boulevard Houston, TX 77056
Michael J. Kern Senior Vice President, Manufacturing	3040 Post Oak Boulevard Houston, TX 77056
Robert B. Lence Senior Vice President, General Counsel and Secretary	500 Huntsman Way Salt Lake City, UT 84108
Richard E. Lundgren Senior Vice President, Surfactants, Oxides and Derivatives	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

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NAME / 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	307 South Grandview Avenue Odessa, TX 79761
Jerry M. Lemonds Vice President, Sales	3040 Post Oak 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
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, Treasurer 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	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

**HUNTSMAN CORPORATION***B0014635***List of Directors**

NAME	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	2755 E. Cottonwood Parkway Suite 400 Salt Lake City, UT 84121
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	P.O. Box 90 Wilton Centre Middlesbrough TS90 8JE England