

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2002 8:00 am**  
**Secretary of State**

04-17-2002 90007 012 \*\*\*150.00

0613984 AT

**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, 2002 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 **D/V**

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

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

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

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

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

TITLE **D** ☐ Delete  
 NAME **D**  
 STREET ADDRESS **D**  
 CITY-ST-ZIP **D**

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

TITLE **D** ☐ Delete  
 NAME **D**  
 STREET ADDRESS **D**  
 CITY-ST-ZIP **D**

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

TITLE **D** ☐ Delete  
 NAME **D**  
 STREET ADDRESS **D**  
 CITY-ST-ZIP **D**

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:

**REQUIRED Sean Douglas**

03/22/02

801-584-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #

DOC. #F97000005011

631639

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

NAME / TITLE	BUSINESS ADDRESS
Jon M. Huntsman Chairman of the Board	500 Huntsman Way Salt Lake City, UT 84108
David H. Huntsman Vice Chairman of the Board	500 Huntsman Way Salt Lake City, UT 84108
Peter R. Huntsman President and Chief Executive Officer	Everslaan 45 B-3078 Everberg Belgium
Thomas J. Keenan President, North American Petrochemicals Division	3040 Post Oak Boulevard Houston, TX 77056
J. Kimo Esplin Executive Vice President and Chief Financial Officer	500 Huntsman Way Salt Lake City, UT 84108
Samuel D. Scruggs Executive Vice President	500 Huntsman Way Salt Lake City, UT 84108
Donald J. Stanutz Executive Vice President and Chief Operating Officer	3040 Post Oak Boulevard Houston, TX 77056
Michael J. Kern Senior Vice President, Environmental Health and Safety	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
Don H. Olsen Senior Vice President, Public Affairs	1300 Wilson Boulevard Arlington, VA 22209
Brian V. Ridd Senior Vice President, Purchasing	500 Huntsman Way Salt Lake City, UT 84108
Sean Douglas Vice President and Treasurer	500 Huntsman Way Salt Lake City, UT 84108
Monte G. Edlund Vice President, Polymers	3040 Post Oak Boulevard Houston, TX 77056
John Fallon Vice President, Americas Surface Sciences	3040 Post Oak Boulevard Houston, TX 77056
Thomas G. Fisher Vice President, Maleic Anhydride	3040 Post Oak Boulevard Houston, TX 77056
Kevin C. Hardman Vice President, Tax	500 Huntsman Way Salt Lake City, UT 84108
L. Russell Healy Vice President, Finance	500 Huntsman Way Salt Lake City, UT 84108
John R. Heskett Vice President, Corporate Development	500 Huntsman Way Salt Lake City, UT 84108
David H. Huntsman Vice President, Expandable Polystyrene	500 Huntsman Way Salt Lake City, UT 84108

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/631639

NAME / TITLE	BUSINESS ADDRESS
James H. Huntsman Vice President, European Sales	P.O. Box 99 Wilton Centre Redcar TS10 4YA United Kingdom
Karen H. Huntsman Vice President	500 Huntsman Way Salt Lake City, UT 84108
Paul C. 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
James R. Moore Vice President and Chief Environmental Counsel	500 Huntsman Way Salt Lake City, UT 84108
Thomas E. Muir Vice President, Administration	500 Huntsman Way Salt Lake City, UT 84108
David S. Parkin Vice President, European Purchasing	Everslaan 45 B-3078 Everberg Belgium
Russell R. Stolle Vice President and Chief Technology Counsel	7114 North Lamar Blvd. Austin, TX 78752
Carol A. Triebel Vice President, Chemicals Manufacturing	3040 Post Oak Boulevard Houston, TX 77056
Steven C. West Vice President, Corporate Aviation	500 Huntsman Way Salt Lake City, UT 84108
Elizabeth A. Whitsett Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108
J. Todd Zagorec Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108

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**HUNTSMAN CORPORATION**

**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
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	500 Huntsman Way Salt Lake City, UT 84108
David H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Paul C. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
James H. Huntsman	P.O. Box 99 Wilton Centre Redcar TS10 4YA United Kingdom
David S. Parkin	Everslaan 45 B-3078 Everberg Belgium