

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000006118 (0)

1. Corporation Name  
LYONDELL PETROCHEMICAL G.P. INC.



Principal Place of Business  
1221 MCKINNEY, STE. 1600  
HOUSTON TX 77010

Mailing Address  
1221 MCKINNEY, STE. 1600  
HOUSTON TX 77010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
11/19/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number  
76-0550480

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME SMITH, DAN F  
STREET ADDRESS 1221 MCKINNEY, STE. 1600  
CITY-ST-ZIP HOUSTON TX 77010

TITLE D ☐ DELETE  
NAME PENDERGRAFT, JEFFREY R  
STREET ADDRESS 1221 MCKINNEY, STE. 1600  
CITY-ST-ZIP HOUSTON TX 77010

TITLE D ☐ DELETE  
NAME CURRIN, CLIF B  
STREET ADDRESS 1221 MCKINNEY, STE. 1600  
CITY-ST-ZIP HOUSTON TX 77010

TITLE P ☐ DELETE  
NAME SMITH, DAN F  
STREET ADDRESS 1221 MCKINNEY, STE. 1600  
CITY-ST-ZIP HOUSTON TX 77010

TITLE VT ☐ DELETE  
NAME PENDERGRAFT, JEFFREY R  
STREET ADDRESS 1221 MCKINNEY, STE. 1600  
CITY-ST-ZIP HOUSTON TX 77010

TITLE V ☐ DELETE  
NAME CURRIN, CLIFTON B  
STREET ADDRESS 1221 MCKINNEY, STE. 1600  
CITY-ST-ZIP HOUSTON TX 77010

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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 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 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:

Eric C. Yartz

ERIC C. YARTZ

4-22-98

713-652-7456

CR2E034 (10/97)

LYONDELL PETROCHEMICAL G.P. INC.  
OFFICERS  
(EFFECTIVE 2/06/98)

<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Dan F. Smith President	1221 McKinney Street Houston, TX 77010	09/23/97
Jeffrey R. Pendergraft Executive Vice President	1221 McKinney Street Houston, TX 77010	09/23/97
Clifton B. Currin, Jr. Executive Vice President	1221 McKinney Street Houston, TX 77010	09/23/97
Edward W. Rich Vice President and Treasurer	1221 McKinney Street Houston, TX 77010	02/06/98
Kerry A. Galvin Vice President, Secretary And General Counsel	1221 McKinney Street Houston, TX 77010	09/23/97
Laura Fulton Controller	1221 McKinney Street Houston, TX 77010	02/06/98
P. Beth McCutcheon General Tax Officer and Assistant Secretary	1221 McKinney Street Houston, TX 77010	09/23/97
Ross Benavides Assistant Secretary	1221 McKinney Street Houston, TX 77010	09/23/97
Eric C. Yartz Assistant Secretary	1221 McKinney Street Houston, TX 77010	09/23/97
Jesus Chagoya Assistant Treasurer	1221 McKinney Street Houston, TX 77010	09/23/97
Mark F. Wilson Assistant Treasurer	1221 McKinney Street Houston, TX 77010	09/23/97
Robert Campbell Assistant Treasurer	1221 McKinney Street Houston, TX 77010	02/06/98

Election of officers to take place first Thursday in May.

LYONDELL PETROCHEMICAL G.P. INC.  
DIRECTORS  
(EFFECTIVE 2/06/98)

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<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Dan F. Smith Chairman	1221 McKinney St. Houston, TX 77010	09/23/97
Clifton B. Currin, Jr.	1221 McKinney St. Houston, TX 77010	09/23/97
Jeffrey R. Pendergraft	1221 McKinney St. Houston, TX 77010	09/23/97

DIRECTOR-27  
2/10/98