

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006118

1. Entity 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

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 76-0550480

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DENICOLA, T. KEVIN
1221 MCKINNEY, STE 1600
HOUSTON TX 77010 ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PENDERGRAFT, JEFFREY R
1221 MCKINNEY, STE. 1600
HOUSTON TX 77010 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GERALD A. O'BRIEN
1221 MCKINNEY, STE. 1600
HOUSTON TX 77010 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DENICOLA, T. KEVIN
1221 MCKINNEY, STE. 1600
HOUSTON TX 77010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DENICOLA, T. KEVIN ☒ Change ☐ Addition

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:

JOAN K. PIKE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ASSISTANT SECRETARY

02/26/01

713-652-7200

Date

Daytime Phone #

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90336 011 ***150.00

630490



DO NOT WRITE IN THIS SPACE

0570413

CR2E034 (10/00)

030490
attachment
DH F97000006118

LYONDELL PETROCHEMICAL G.P. INC.
Directors and Officers List
(Effective 01/02/2001)

DIRECTORS

BUSINESS ADDRESS

Dan F. Smith, Chairman
T. Kevin DeNicola

1221 McKinney St., Houston, TX 77010
1221 McKinney St., Houston, TX 77010

OFFICERS

TITLE

BUSINESS ADDRESS

Dan F. Smith President
T. Kevin DeNicola Vice President
Gerald A. O'Brien Vice President
Allen C. Holmes Vice President
Robert T. Blakely Vice President & Treasurer
Kelvin R. Collard Vice President & Chief Accounting Officer
Kerry A. Galvin Secretary
F. Powell Banning General Tax Officer & Assistant Secretary
Joan K. Pike Assistant General Tax Officer & Assistant Secretary
Eric C. Yartz Assistant Secretary
Dennis M. Kozak Assistant Secretary
Jesus Chagoya Assistant Treasurer
Mark F. Wilson Assistant Treasurer
Katherine W. McDonald Assistant Treasurer

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1221 McKinney St., Houston, TX 77010
1221 McKinney St., Houston, TX 77010
3801 West Chester Pike, Newtown Square, PA 19073
1221 McKinney St., Houston, TX 77010
1221 McKinney St., Houston, TX 77010
1221 McKinney St., Houston, TX 77010
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