

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-17-2002 90099 001 ***150.00

0812363 AT

DOCUMENT # F97000006118

1. Entity Name

LYONDELL PETROCHEMICAL G.P. INC.

Principal Place of Business

Mailing Address

**1221 MCKINNEY, STE. 1600
 HOUSTON TX 77010**

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

TITLE **P** ☒ Change ☐ Addition
 NAME **GELB, MORRIS**
 STREET ADDRESS **1221 MCKINNEY, SUITE 1600**
 CITY-ST-ZIP **HOUSTON, TX 77010**

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

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

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

TITLE **V** ☒ Change ☐ Addition
 NAME **HOLMES, ALLEN C.**
 STREET ADDRESS **1221 MCKINNEY, SUITE 1600**
 CITY-ST-ZIP **HOUSTON, TX 77010**

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

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

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

TITLE **V/T** ☒ Change ☐ Addition
 NAME **TWITCHELL, KAREN A.**
 STREET ADDRESS **1221 MCKINNEY, SUITE 1600**
 CITY-ST-ZIP **HOUSTON, TX 77010**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

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

4/3/02
 Date

713-652-7200
 Daytime Phone #

CR2E034 (9/01)

Attachment # F97000006118/
1633050

LYONDELL PETROCHEMICAL G.P. INC.
OFFICERS
(EFFECTIVE 2/7/02)

| <u>OFFICERS</u> | <u>ADDRESS</u> | <u>TENURE COMMENCED</u> |
|---|--|-----------------------------|
| Morris Gelb President | 1221 McKinney Street Houston, TX 77010 | 04/01/01 |
| Allen C. Holmes Vice President | 1221 McKinney Street Houston, TX 77010 | 06/01/00 |
| Karen A. Twitchell Vice President and Treasurer | 1221 McKinney Street Houston, TX 77010 | 04/01/01 |
| Gerald A. O'Brien VP and General Counsel | 1221 McKinney Street Houston, TX 77010 | 06/01/00 |
| Michelle S. Miller Secretary | 1221 McKinney Street Houston, TX 77010 | 04/01/01 |
| Joan K. Pike Asst Gen Tax Officer and Asst. Sec. | 1221 McKinney Street Houston, TX 77010 | 10/12/99 |
| 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 |
| Sami Ahmad Assistant Treasurer | 1221 McKinney Street Houston, TX 77010 | 04/01/01 |
| Dick W. Sherrod Assistant Secretary | 1221 McKinney Street Houston, TX 77010 | 10/04/01 |
| Connie E. Cothran Assistant Secretary | 1221 McKinney Street Houston, Tx 77010 | 04/01/01 |
| Dennis M. Kozak Assistant Secretary | 3801 West Chester Pike Newtown Square, PA 19073 | 12/27/99 |
| Janna G. Sewell Assistant Secretary | 1221 McKinney Street Houston, TX 77010 | 04/01/01 |

Election of officers to take place first Thursday in May.
OFFICERS-36 2/28/02

Attachment # F97000000118
633050

LYONDELL PETROCHEMICAL G.P. INC.
DIRECTORS
(EFFECTIVE 2/7/02)

| <u>DIRECTORS</u> | <u>ADDRESS</u> | <u>TENURE COMMENCED</u> |
|-------------------|--|-----------------------------|
| Robert T. Blakely | 1221 McKinney St. Houston, TX 77010 | 04/01/01 |
| T. Kevin DeNicola | 1221 McKinney St. Houston, TX 77010 | 02/06/98 |
| Morris Gelb | 1221 McKinney St. Houston, TX 77010 | 04/01/01 |