

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006118

Entity Name: LYONDELL LP4 INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

4001 KENNETT PIKE
SUITE 238
GREENVILLE, DE 19807

New Principal Place of Business:

Current Mailing Address:

1221 MCKINNEY, STE. 700
HOUSTON, TX 77010

New Mailing Address:

FEI Number: 76-0550480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELB, MORRIS
Address: 1221 MCKINNEY, SUITE 700
City-St-Zip: HOUSTON, TX 77010

Title: D () Delete
Name: HALL, CHARLES L
Address: 1221 MCKINNEY, STE 700
City-St-Zip: HOUSTON, TX 77010

Title: V () Delete
Name: HOLMES, ALLEN C
Address: 1221 MCKINNEY, STE. 700
City-St-Zip: HOUSTON, TX 77010

Title: V () Delete
Name: O'BRIEN, GERALD A
Address: 1221 MCKINNEY, STE. 700
City-St-Zip: HOUSTON, TX 77010

Title: VT () Delete
Name: TWITCHELL, KAREN A
Address: 1221 MCKINNEY, STE. 700
City-St-Zip: HOUSTON, TX 77010

Title: AS () Delete
Name: PIKE, JOAN K
Address: 1221 MCKINNEY, STE. 700
City-St-Zip: HOUSTON, TX 77010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D&VP (X) Change () Addition
Name: FALLER, EBERHARD
Address: 1221 MCKINNEY, STE 700
City-St-Zip: HOUSTON, TX 77010

Title: VP (X) Change () Addition
Name: HOLMES, ALLEN C
Address: 1221 MCKINNEY, STE. 700
City-St-Zip: HOUSTON, TX 77010

Title: VP (X) Change () Addition
Name: O'BRIEN, GERALD A
Address: 1221 MCKINNEY, STE. 700
City-St-Zip: HOUSTON, TX 77010

Title: VPT (X) Change () Addition
Name: TWITCHELL, KAREN A
Address: 1221 MCKINNEY, STE. 700
City-St-Zip: HOUSTON, TX 77010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN K. PIKE

AS

03/20/2008

Electronic Signature of Signing Officer or Director

Date