

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006118

Entity Name: LYONDELL LP4 INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

4001 KENNETT PIKE
SUITE 238
GREENVILLE, DE 19807

New Principal Place of Business:

4001 KENNETT PIKE
SUITE 220
GREENVILLE, DE 19807

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: DCFO
Name: POTTER, KENT D/CFO
Address: 1221 MCKINNEY, SUITE 700
City-St-Zip: HOUSTON, TX 77010

Title: PCEO
Name: GALLOGLY, JAMES P/CEO
Address: 1221 MCKINNEY, STE 700
City-St-Zip: HOUSTON, TX 77010

Title: EVP
Name: GLIDDEN, CRAIG EVP
Address: 1221 MCKINNEY, STE. 700
City-St-Zip: HOUSTON, TX 77010

Title: S
Name: CHENG, EILEEN K
Address: 1221 MCKINNEY ST., SUITE 700
City-St-Zip: HOUSTON, TX 77010

Title: VPT
Name: SVELTO, FRANCESCO VP/T
Address: 1221 MCKINNEY ST., SUITE 700
City-St-Zip: HOUSTON, TX 77010

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

I hereby 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 all other like empowered.

SIGNATURE: JOAN K. PIKE

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date