

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90015 029 ****50.00

DOCUMENT # M02000003329

1. Entity Name

HUNTSMAN LLC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

500 Huntsman Way

Suite, Apt. #, etc.

3. Mailing Address

500 Huntsman Way

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Salt Lake City, Utah

City & State

Salt Lake City, Utah

4. FEI Number

87-0533091

Applied For

Not Applicable

Zip

84108

Country

U.S.A.

Zip

84108

Country

U.S.A.

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)-

c/o C T Corporation System

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

DATE

FEE IS \$50.00

**Make Check Payable to Florida Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

PLEASE SEE ATTACHED LIST OF
MANAGERS.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

CR2E083B (12/02)

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

David H. Huntsman, Manager

02/20/2003

801-584-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment

HUNTSMAN LLC

DOCUMENT #: M02000003329

30040823

List of Managers

| NAME | BUSINESS ADDRESS |
|---------------------|---|
| Jon M. Huntsman | 500 Huntsman Way Salt Lake City, UT 84108 |
| Karen H. Huntsman | 500 Huntsman Way Salt Lake City, UT 84108 |
| Peter R. Huntsman | 3040 Post Oak Boulevard Houston, TX 77056 |
| Richard P. Durham | c/o 500 Huntsman Way Salt Lake City, UT 84108 |
| James A. Huffman | 500 Huntsman Way Salt Lake City, UT 84108 |
| David H. Huntsman | 500 Huntsman Way Salt Lake City, UT 84108 |
| Paul C. Huntsman | 500 Huntsman Way Salt Lake City, UT 84108 |
| James H. Huntsman | P.O. Box 99 Wilton Centre Redcar TS10 4YA United Kingdom |
| David S. Parkin | 3040 Post Oak Boulevard Houston, TX 77056 |
| David Matlin | 520 Madison Avenue New York, NY 10022-4213 |
| Christopher Pechock | 520 Madison Avenue New York, NY 10022-4213 |