

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001298

FILED
Apr 22, 2003
Secretary of State

Entity Name: RESOLUTION PERFORMANCE PRODUCTS LLC

Current Principal Place of Business:

1600 SMITH STREET, SUITE 2400
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1600 SMITH STREET, SUITE 2400
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0607613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MEMBERS:

Title: COB () Delete
Name: SCHLANGER, MARVIN O
Address: 1600 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: HARRIS, JOSHUA J
Address: 1301 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: BERG, LAURENCE M
Address: 1999 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA 90667

Title: MGR () Delete
Name: COPSES, PETER P
Address: 1999 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA 90667

Title: MGR () Delete
Name: KLEINMAN, SCOTT M
Address: 1301 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: ASEN, JOEL A
Address: 445 OLD ACADEMY ROAD
City-St-Zip: FAIRFIELD, CT 06430

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHLANGER, MARVIN O
Address: 1600 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

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

Title: MGR (X) Change () Addition
Name: BERG, LAURENCE M
Address: 1301 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NE 10019

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: MARVIN O. SCHLANGER

MGR

04/22/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

HEINN F. TOMFOHRDE, III MGR
9 SEA ROBIN COURT
HILTON HEAD ISLAND, SC 29926