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CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:57

DOCUMENT # P08105 (9)

1. Corporation Name
HUNTSMAN CHEMICAL CORPORATION

Principal Place of Business	Mailing Address
2000 EAGLE GATE TOWER SALT LAKE CITY UT 84111	2000 EAGLE GATE TOWER SALT LAKE CITY UT 84111

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

3. Date Incorporated or Qualified: 11/14/1985
3a. Date of Last Report: 04/27/1994
4. FEI Number: 87-0388897 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☐ Change ☐ Addition
NAME	HUNTSMAN, JON M.	1.2 NAME	SEE LIST ATTACHED
STREET ADDRESS	2000 EAGLE GATE TWR	1.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	RASBAND, RONALD A.	2.2 NAME	
STREET ADDRESS	2000 EAGLE GATE TWR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	DURHAM, RICHARD P.	3.2 NAME	
STREET ADDRESS	2000 EAGLE GATE TWR	3.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	SKIDMORE, LEE S.	4.2 NAME	
STREET ADDRESS	2000 EAGLE GATE TWR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	HAIGHT, DAVID B.	5.2 NAME	
STREET ADDRESS	2000 EAGLE GATE TWR	5.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	BALLARD, M. RUSSELL	6.2 NAME	
STREET ADDRESS	2000 EAGLE GATE TWR	6.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert B. Lence — Robert B. Lence, Secretary 4/20/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
801-532-5200

0479374 FP

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HUNTSMAN CHEMICAL CORPORATION
2000 EAGLE GATE TOWER
SALT LAKE CITY, UTAH 84111

BUSINESS ADDRESSES OF CORPORATE OFFICERS

(All officers are at the Salt Lake City address unless otherwise noted.)

Chairman of the Board and Chief Executive Officer:	Jon M. Huntsman
Vice Chairman of the Board:	E. J. Garn
Vice Chairman of the Board:	Jon M. Huntsman, Jr.
President and Chief Operating Officer:	Ronald A. Rasband
Division President and General Manager of Polystyrene Division:	Mark A. Bruner[1]
Division President and General Manager, Styrene Monomer and Maleic Anhydride Businesses:	William Westendorf[1]
Division President and General Manager, Polypropylene Business:	Thomas H. Wood[2]
Executive Vice President and Chief Financial Officer:	Richard P. Durham
Senior Vice President:	Peter R. Huntsman[3]
Senior Vice-President and General Manager of International Division:	Fred J. Flaschentrager[1]
Senior Vice-President and General Manager of EPS Division:	Richard A. Urbanski[1]
Senior Vice-President and General Manager of European Division	Patrick J. Schwartz[4]
Senior Vice-President, Manufacturing and Quality Performance:	Thomas J. Keenan[1]
Senior Vice-President (Controller):	Randall A. Plant
Senior Vice-President (Purchasing and Styrene Monomer Sales):	Brent S. Turkington
Senior Vice-President (Research):	Philip M. Jacobs[1]
Senior Vice-President and General Counsel:	Robert B. Lence
Senior Vice-President (Public and Environmental Affairs):	Don H. Olsen
Senior Vice-President (Managing Director, Australia):	Joe S. Foster, Jr.[5]
Vice-President, Finance and Risk Management	Jack R. Calton
Vice-President (Managing Director--England):	Raymond Howard[4]
Vice-President (Human Resources):	Winston H. Connor
Vice-President (Packaging):	Michael C. Eades
Vice-President:	Karen H. Huntsman
Vice-President (Polystyrene Sales):	Peter V. Fantozzi[1]
Vice-President (Sales and Marketing):	Bradford R. Jones[2]
Vice-President:	Lee S. Skidmore
Vice-President (Expandable Polystyrene Sales):	Robert C. Shelker[1]
Vice-President, Corporate Purchasing:	Brian D. Ridd[3]
Vice-President:	Michael T. Ringwood[1]
Vice-President (Public Affairs):	Jenny L. Stephenson
Vice President, Corporate Engineering	Kenneth G. Woodring II[1]
Vice President, Legal	Ronald G. Moffitt
Vice President, Finance	J. Kimo Esplin
Secretary:	Robert B. Lence
Assistant Secretary:	Roni Whittle
Treasurer:	Lee S. Skidmore

[1] Huntsman Chemical Corporation
5100 Bainbridge Boulevard
Chesapeake, Virginia 23320

[2] Huntsman Polypropylene Corporation
Mantua Grove Road
P.O. Box 700
Woodbury, NJ 08096

[3] Huntsman Corporation
3040 Post Oak Boulevard
Houston, Texas 77056

[4] Huntsman Chemical Company Limited
Carrington, Urmston
Manchester M31 4AJ England

[5] Huntsman Chemical Company Australia
Somerville Road
West Footscray
New South Wales, Australia

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HUNTSMAN CHEMICAL CORPORATION
2000 EAGLE GATE TOWER
SALT LAKE CITY, UTAH 84111

CORPORATE DIRECTORS*

JON M. HUNTSMAN
KAREN H. HUNTSMAN
DAVID B. HAIGHT
M. RUSSELL BALLARD
RONALD A. RASBAND
E. J. "JAKE" GARN

*All are located at the Salt Lake City address.