

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P08105 (9)  
1. Corporation Name  
HUNTSMAN CHEMICAL CORPORATION



Principal Place of Business

500 HUNTSMAN WAY  
SALT LAKE CITY UT 84108  
US

Mailing Address

500 HUNTSMAN WAY  
SALT LAKE CITY UT 84108-1235  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

11/14/1985

3a. Date of Last Report

05/01/1996

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

Sign in blue ink. For printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

C  
NAME HUNTSMAN, JON M.  
STREET ADDRESS 500 HUNTSMAN WAY  
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

P  
NAME DURHAM, RICHARD  
STREET ADDRESS 500 HUNTSMAN WAY  
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

V  
NAME HUNTSMAN, PETER R.  
STREET ADDRESS 500 HUNTSMAN WAY  
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

VT  
NAME SKIDMORE, LEE S.  
STREET ADDRESS 500 HUNTSMAN WAY  
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

V  
NAME ESPLIN, J. KIMO  
STREET ADDRESS 500 HUNTSMAN WAY  
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

S  
NAME LENCE, ROBERT B  
STREET ADDRESS 500 HUNTSMAN WAY  
CITY-ST-ZIP SALT LAKE CITY UT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert B. Lence

4/24/97

Date

(801) 532-5200

Daytime Phone #

0496805

CR2E034 (9/96)