2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003354

Entity Name: LYONDELLBASELL ADVANCED POLYMERS INC.

FILED Apr 05, 2024 **Secretary of State** 2440884985CC

Current Principal Place of Business:

1221 MCKINNEY STREET SUITE 300

HOUSTON, TX 77010

Current Mailing Address:

1221 MCKINNEY STREET SUITE 300 HOUSTON, TX 77010 US

FEI Number: 34-0514850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWER OF ATTORNEY

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

City-State-Zip:

City-State-Zip:

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

EXECUTIVE VICE PRESIDENT Title Title POWER OF ATTORNEY RHENMAN, TORKEL Name Name LETURNO. KATHERINE Address 1221 MCKINNEY STREET Address 1221 MCKINNEY STREET

> SUITE 300 SUITE 300

HOUSTON TX 77010 City-State-Zip:

HOUSTON TX 77010 City-State-Zip:

Title **DIRECTOR** EXECUTIVE VICE PRESIDENT AND Title CHIEF FINANCIAL OFFICER

MCMURRAY, MICHAEL C Name MCMURRAY, MICHAEL C Name

1221 MCKINNEY STREET Address 1221 MCKINNEY STREET Address SUITE 300

SUITE 300 HOUSTON TX 77010

HOUSTON TX 77010 City-State-Zip:

Title POWER OF ATTORNEY FLORES, EVELYN Name

KASPER, SHELLY D Name

1221 MCKINNEY STREET Address

Address 1221 MCKINNEY STREET SUITE 300 SUITE 300

HOUSTON TX 77010

City-State-Zip: HOUSTON TX 77010 Title POWER OF ATTORNEY

Title POWER OF ATTORNEY LAPOINT, DANA N Name

Name MIJARES, PETRA Address 1221 MCKINNEY STREET

1221 MCKINNEY STREET Address SUITE 300

SUITE 300 HOUSTON TX 77010

HOUSTON TX 77010 City-State-Zip:

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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.

04/05/2024 SIGNATURE: LIZ CAMPBELL ASSISTANT SECRETARY

Officer/Director Detail Continued: Title SENIOR VICE PRESIDENT AND CHIEF Title ASSISTANT SECRETARY ACCOUNTING OFFICER Name NGUYEN, JUDY T. Name OYOLU, CHUKWUEMEKA (EMEKA) A 1221 MCKINNEY STREET Address 1221 MCKINNEY STREET Address SUITE 300 SUITE 300 City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010 POWER OF ATTORNEY Title Title ASSISTANT TREASURER Name GUTIERREZ, ELVIS Name DALTON, BRENDAN J. 1221 MCKINNEY STREET Address 1221 MCKINNEY STREET Address SUITE 300 SUITE 300 City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010 Title PRESIDENT AND CHIEF EXECUTIVE OFFICER Title POWER OF ATTORNEY Name VANACKER, PETER Z. E. Name TRINIDAD, EMILY 1221 MCKINNEY STREET Address Address 1221 MCKINNEY STREET SUITE 300 SUITE 300 City-State-Zip: HOUSTON TX 77010 HOUSTON TX 77010 City-State-Zip: POWER OF ATTORNEY Title Title POWER OF ATTORNEY GONZALEZ PARTIDA, MARLENE Name Name ARTIGA, ALEXIS Address 1221 MCKINNEY STREET Address 1221 MCKINNEY STREET SUITE 300 SUITE 300 City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010 Title POWER OF ATTORNEY Title **EXECUTIVE VICE PRESIDENT** Name CONTRERAS, DEBBIE Name FOLEY, KIMBERLY A Address 1221 MCKINNEY STREET Address 1221 MCKINNEY STREET SUITE 300 SUITE 300 City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010 EXECUTIVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT AND Title **GENERAL COUNSEL** FRIEDRICHS, DALE D Name Name KAPLAN, JEFFREY A Address 1221 MCKINNEY STREET SUITE 300 Address 1221 MCKINNEY STREET SUITE 300 HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010 City-State-Zip: Title SENIOR VICE PRESIDENT ASSISTANT SECRETARY Title Name HADDOCK, RONALD R Name KORINEK, EMILY Address 1221 MCKINNEY STREET SUITE 300 Address 1221 MCKINNEY STREET SUITE 300 HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010 City-State-Zip: Title DIRECTOR Title SENIOR VICE PRESIDENT, TAX KAPLAN, JEFFREY A Name Name TOSTO, CATHY I Address 1221 MCKINNEY STREET SUITE 300 Address 1221 MCKINNEY STREET SUITE 300 City-State-Zip: HOUSTON TX 77010 HOUSTON TX 77010 City-State-Zip: Title TREASURER Title SENIOR VICE PRESIDENT CHIA, DONNY Name HILLIER, JAMES Name 1221 MCKINNEY STREET Address SUITE 300 1221 MCKINNEY STREET Address

Title ASSISTANT TREASURER
Name GRASSO, THOMAS M.

City-State-Zip:

HOUSTON TX 77010

Title VP

City-State-Zip:

SUITE 300

HOUSTON TX 77010

1221 MCKINNEY STREET PEREZ SANCHEZ, GUSTAVO Address Name SUITE 300 1221 MCKINNEY STREET Address HOUSTON TX 77010 City-State-Zip: SUITE 300 City-State-Zip: HOUSTON TX 77010 **DELEGATION OF AUTHORITY** Title HARGADON, KEELIN Name Title **DELEGATION OF AUTHORITY** 1221 MCKINNEY STREET HAY, MICHAEL Name Address SUITE 300 Address 1221 MCKINNEY STREET City-State-Zip: HOUSTON TX 77010 SUITE 300 City-State-Zip: HOUSTON TX 77010 Title ASSISTANT SECRETARY Name CAMPBELL, LIZ ASSISTANT SECRETARY, CHIEF Title PATENT COUNSEL 1221 MCKINNEY STREET Address Name GRIFFIN. JEFFREY E SUITE 300 City-State-Zip: HOUSTON TX 77010 Address 1221 MCKINNEY STREET SUITE 300 EXECUTIVE VICE PRESIDENT HOUSTON TX 77010 Title City-State-Zip: Name CONLEY, TRISHA L Title ASSISTANT SECRETARY 1221 MCKINNEY STREET Address HUFF, CLAYTON J. Name SUITE 300 City-State-Zip: HOUSTON TX 77010 Address 1221 MCKINNEY STREET SUITE 300 Title EXECUTIVE VICE PRESIDENT City-State-Zip: HOUSTON TX 77010 Name VAN DER LAAN, YVONNE Title **EXECUTIVE VICE PRESIDENT** Address 1221 MCKINNEY STREET Name CAMPBELL, TRACEY D. SUITE 300 HOUSTON TX 77010 City-State-Zip: Address 1221 MCKINNEY STREET SUITE 300 Title **SECRETARY** City-State-Zip: HOUSTON TX 77010 CHEN, AMY S. Name SENIOR VICE PRESIDENT Title Address 1221 MCKINNEY STREET CAIN, CHRISTOPHER M SUITE 300 Name City-State-Zip: HOUSTON TX 77010 1221 MCKINNEY STREET Address SUITE 300 Title SENIOR VICE PRESIDENT City-State-Zip: HOUSTON TX 77010 Name PETERMAN, ERIKA M. Title **ASSISTANT SECRETARY** Address 1221 MCKINNEY STREET MOORE, KIRKMICHAEL T Name SUITE 300 City-State-Zip: HOUSTON TX 77010 1221 MCKINNEY STREET Address SUITE 300 City-State-Zip: HOUSTON TX 77010

ASSISTANT TREASURER Title SNYDER, ASHTON L Name

1221 MCKINNEY STREET Address SUITE 300

City-State-Zip: HOUSTON TX 77010

Title POWER OF ATTORNEY Name LAZANI, OSMAR 1221 MCKINNEY STREET Address SUITE 300 City-State-Zip: HOUSTON TX 77010