

No. 37359	Annual Report Form <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701												
	LYONDELL CHEMICAL WORLDWIDE, INC. 840 RETAIL PARK RD SANDPOINT ID 83864 1221 McKinney, Suite 1600 Houston, TX 77010													
3. Organized Under the Laws of: DELAWARE														
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">SEE ATTACHED LIST</td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED LIST														
5. Signature of New Registered Agent	6. Signature  Name (Typed or Printed) <u>Joan K. Pike</u> Date <u>11/18/1999</u> Title <u>Asst. Secretary</u>													

LYONDELL CHEMICAL WORLDWIDE, INC.
OFFICERS & DIRECTORS
 (Effective 6/25/1999)

DIRECTORS		ADDRESS
Robert J. Millstone		1221 McKinney St., Houston, TX 77010
Edward W. Rich		1221 McKinney St., Houston, TX 77010
OFFICERS		
Dan F. Smith	President	1221 McKinney St., Houston, TX 77010
Jeffrey R. Pendergraft	Vice President	1221 McKinney St., Houston, TX 77010
Morris Gelb	Vice President	1221 McKinney St., Houston, TX 77010
Robert J. Millstone	Vice President and Secretary	1221 McKinney St., Houston, TX 77010
Edward W. Rich	Vice President and Treasurer	1221 McKinney St., Houston, TX 77010
Joseph M. Putz	Chief Financial Officer	1221 McKinney St., Houston, TX 77010
Kelvin R. Collard	Controller	1221 McKinney St., Houston, TX 77010
T. Kevin DeNicola	Vice President	1221 McKinney St., Houston, TX 77010
Edward J. Dineen	Vice President	1221 McKinney St., Houston, TX 77010
Allen C. Holmes	Vice President	1221 McKinney St., Houston, TX 77010
Lyndon Stanton	Vice President	Bridge Avenue, Maidenhead, Berkshire SL6YP, England
Debra L. Starnes	Vice President	1221 McKinney St., Houston, TX 77010
Robert E. Tolbert	Vice President	1221 McKinney St., Houston, TX 77010
Jesus Chagoya	Asst. Treasurer	1221 McKinney St., Houston, TX 77010
Katherine W. McDonald	Asst. Treasurer	1221 McKinney St., Houston, TX 77010
Mark F. Wilson	Asst. Treasurer	1221 McKinney St., Houston, TX 77010
F. Powell Banning	Chief Tax Officer	1221 McKinney St., Houston, TX 77010
Connie E. Cothran	Asst. Secretary	1221 McKinney St., Houston, TX 77010
Kerry A. Galvin	Asst. Secretary	Bridge Avenue, Maidenhead, Berkshire SL6YP, England
Dennis M. Kozak	Asst. Secretary	1221 McKinney St., Houston, TX 77010
Glenn Levensgood	Asst. Tax Officer and Asst. Secretary	2502 Sheldon Rd., Channelview, TX 77530
Joan K. Pike	Asst. Tax Officer and Asst. Secretary	1221 McKinney St., Houston, TX 77010
Janna G. Sewell	Asst. Secretary	1221 McKinney St., Houston, TX 77010
Stephen R. Wessels	Asst. Tax Officer and Asst. Secretary	1221 McKinney St., Houston, TX 77010
John F. Wilson, III	Asst. Secretary	1221 McKinney St., Houston, TX 77010
Gary G. Wong	Asst. Secretary	38th Flr., Lippo Tower, Lippo Centre, 89 Queensway, Hong Kong
Eric Yartz	Asst. Tax Officer and Asst. Secretary	1221 McKinney St., Houston, TX 77010

Last change: 6/25/99