



0004175175

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004175175

Date Filed: 2/16/2021 8:41:50 AM

Amendment of Foreign Registration Statement														
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$70)												
The name of the entity as currently registered with the Idaho Secretary of State is:														
Entity Name in Idaho:	BP AMOCO CHEMICAL COMPANY													
Entity Name in Home Jurisdiction:	BP AMOCO CHEMICAL COMPANY													
Home Jurisdiction:	DELAWARE													
The file number of this entity on the records of the Idaho Secretary of State is:	0000099219													
Entity Type:	Business Corporation (F)													
Entity Subtype	Corporation Subtype													
	Foreign Business Corporation													
The new name to be used in Idaho is:														
Business Corporation Name:	INEOS US Chemicals Company													
The entity name in it's home jurisdiction is/or is amended to:														
Entity Name:	INEOS US Chemicals Company													
The street address of the principal office is amended to:														
Principal Office Address	2600 SOUTH SHORE BLVD STE 250 LEAGUE CITY, TX 77573													
The mailing address of the principal office is amended to:														
Mailing Address	150 W WARRENVILLE RD NAPERVILLE, IL 60563-8473													
The name, capacity and mailing address of the governor(s) is amended to:														
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>+ Rebecca Gray</td><td>Director</td><td>2818 TODVILLE ROAD SEABROOK, TX 77586</td></tr><tr><td>+ Steve Smithey</td><td>Director</td><td>14590 S SOMERSET CIRCLE LIBERTYVILLE, IL 60048</td></tr><tr><td>+ Kathryn Cozzi</td><td>Secretary</td><td>1628 ABBY DRIVE NAPERVILLE, IL 60563</td></tr></tbody></table>			Name	Title	Address	+ Rebecca Gray	Director	2818 TODVILLE ROAD SEABROOK, TX 77586	+ Steve Smithey	Director	14590 S SOMERSET CIRCLE LIBERTYVILLE, IL 60048	+ Kathryn Cozzi	Secretary	1628 ABBY DRIVE NAPERVILLE, IL 60563
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The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.														
<i>Kathryn Cozzi</i>		<i>02/16/2021</i>												
Sign Here		Date												
Job Title: Secretary														

B0584-4532 02/16/2021 8:41 AM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INEOS US CHEMICALS COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



395922 8300

SR# 20210388460

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202473878

Date: 02-09-21