



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 2366		2. Name of Corporation Millennium Petrochemicals Inc.			
3. Street Address Principal Business Office 1221 McKinney Street, Suite 700			City Houston	State Texas	Zip 77010
4. Business Phone No. 713-309-7200		5. State of Incorporation Virginia			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacture and Sale of Petrochemicals					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name To be determined			Vice President Name Edward J. Dineen		
Street Address 1221 McKinney St., Suite 700			Street Address 1221 McKinney St., Suite 700		
City Houston	State Texas	Zip 77010	City Houston	State Texas	Zip 77010
Secretary Name Gerald A. O'Brien			Treasurer Name Francesco Svelto		
Street Address 1221 McKinney St., Suite 700			Street Address Weena 737		
City Houston	State Texas	Zip 77010	City Rotterdam	State Netherlands	Zip 3013 AM
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alan Bigman			Director Name Edward J. Dineen		
Street Address 1221 McKinney St., Suite 700			Street Address 1221 McKinney St., Suite 700		
City Houston	State Texas	Zip 77010	City Houston	State Texas	Zip 77010
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			6,245	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **FEB 19 2009**
Check No. **By 300015**
By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Joan K. Pike

Print or Type Name

Assistant Secretary

Title

MILLENNIUM PETROCHEMICALS INC.
OFFICERS
(EFFECTIVE 1/1/2009)

FD No. 2366

<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Edward J. Dineen Vice President	1221 McKinney St. Houston, TX 77010	07/11/05
Eberhard Faller Vice President and Controller	1221 McKinney St. Houston, TX 77010	01/01/08
Gerald A. O'Brien Vice President and General Counsel & Secretary	1221 McKinney St. Houston, TX 77010	12/01/04
Mario Portela Vice President	1221 McKinney St. Houston, TX 77010	06/02/08
Francesco Svelto Treasurer	Weena 737 3013AM Rotterdam The Netherlands	01/01/09
Jesus Chagoya Assistant Treasurer	1221 McKinney St. Houston, TX 77010	12/01/04
Ann P. Graves Assistant Treasurer	1221 McKinney St. Houston, TX 77010	03/28/07
Mark F. Wilson Assistant Treasurer, Insurance	1221 McKinney St. Houston, TX 77010	12/01/04
Gareth S. Bahlmann Assistant Secretary	1221 McKinney St. Houston, TX 77010	01/01/08
Cindy Gorham Assistant Secretary	1221 McKinney St. Houston, TX 77010	06/02/08
Michael P. Ferro Assistant Secretary	1221 McKinney St. Houston, TX 77010	06/30/06
Eileen Cheng Assistant Secretary	1221 McKinney St. Houston, TX 77010	06/02/08
L. Benjamin Ederington Assistant Secretary	1221 McKinney St. Houston, TX 77010	06/02/08
Joan K. Pike General Tax Officer, Assistant Secretary	1221 McKinney St. Houston, TX 77010	07/11/05

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By 2366