



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. 52740		2. Name of Corporation Lyondell Chemical Company			
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 Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales 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 James W. Bayer		
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
			1,000	Common	\$0.01

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.	300387
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: *[Signature]* Date: **2/16/09**
Joan K. Pike
Print or Type Name
Assistant Secretary
Title

LYONDELL CHEMICAL COMPANY
OFFICERS
(EFFECTIVE 1/1/2009)

ID No. 52740

<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Alan Bigman Executive VP & CFO	1221 McKinney St. Houston, TX 77010	01/01/08
James W. Bayer Senior Vice President	1221 McKinney St. Houston, TX 77010	10/05/00
Edward J. Dineen Senior Vice President	1221 McKinney St. Houston, TX 77010	07/28/98
Cees Los Senior Vice President and General Counsel	1221 McKinney St. Houston, TX 77010	01/01/08
C. Bart de Jong Senior Vice President, Human Resources	1221 McKinney St. Houston, TX 77010	05/31/07
Eberhard Faller Vice President, Controller and Chief Accounting Officer	1221 McKinney St. Houston, TX 77010	01/01/08
Charles W. Graham Vice President and President, Lyondell Asia Pacific	1221 McKinney St. Houston, TX 77010	05/04/06
Gerald A. O'Brien Vice President, Deputy General Counsel and Secretary	1221 McKinney St. Houston, TX 77010	01/01/00
Mario Portela Vice President	1221 McKinney St. Houston, TX 77010	12/06/06
Eric A. Silva Vice President, Information Technology	1221 McKinney St. Houston, TX 77010	05/02/02
Francesco Svelto Treasurer	Weena 737 3013AM Rotterdam The Netherlands	01/01/09
Dale Young Vice President	1221 McKinney St. Houston, TX 77010	05/04/06

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LYONDELL CHEMICAL COMPANY
OFFICERS

(EFFECTIVE 1/1/2009)

Page 2

FD No. 52740

<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TENURE COMMENCED</u>
Eric Alofs Assistant Secretary	Weena 737 3013 AM Rotterdam The Netherlands	05/01/03
Gareth S. Bahlmann Assistant Secretary	1221 McKinney St. Houston, TX 77010	01/01/08
JoAnn L. Beck Assistant Secretary	1221 McKinney St. Houston, TX 77010	02/06/98
Mindy G. Davidson Assistant Secretary	1221 McKinney St. Houston, TX 77010	05/04/06
Nancy Hardjomohamad Assistant Secretary	Weena 737 3013 AM Rotterdam The Netherlands	05/04/06
Dennis M. Kozak Assistant Secretary, Chief Patent Counsel	3801 West Chester Pike Newtown Square, PA 19073	05/06/99
Joan K. Pike Assistant Secretary Acting Vice President, Tax	1221 McKinney St. Houston, TX 77010	05/06/99
Stephen R. Wessels Assistant Secretary	1221 McKinney St. Houston, TX 77010	05/01/03
Jesus Chagoya Assistant Treasurer, Finance	1221 McKinney St. Houston, TX 77010	05/02/99
Ann P. Graves Assistant Treasurer, Treasury Operations	1221 McKinney St. Houston, TX 77010	02/22/07
Mark F. Wilson Assistant Treasurer, Insurance	1221 McKinney St. Houston, TX 77010	05/06/93

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