



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000002366

2. Name of Corporation Millennium Petrochemicals Inc.

3. Street Address Principal Business Office:

No. and Street: 1221 MCKINNEY STREET, SUITE 700

City or Town: HOUSTON

State: TX Zip: 77010 Country: USA

4. Business Phone No.

713-309-7200

5. State of Incorporation

State: VA

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALE OF CHEMICALS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ANN GRAVES	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
SECRETARY	GERALD A. OBRIEN	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
VICE PRESIDENT	PATRICK QUARLES	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
VICE PRESIDENT	VAUGHN DEASY	12221 MCKINNEY ST. HOUSTON, TX 77010 USA
VICE PRESIDENT	DAVID BALDERSTON	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
VICE PRESIDENT	DALE YOUNG	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
CHIEF RESTRUCTURING OFFICER	KEVIN MCSHEA	1222 MCKINNEY ST. HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	EILEEN K. CHENG	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	JOANN L. BECK	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	MINDY G. DAVIDSON	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	MICHAEL P. FERRO	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	RACHEL THOMAS	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	DENNIS M. KOZAK	3801 WEST CHESTER PIKE NEWTOWN SQUARE, PA 19073 USA
ASSISTANT SECRETARY	JOAN K. PIKE	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	STEPHEN R. WESSELS	1221 MCKINNEY ST. HOUSTON, TX 77010 USA
ASSISTANT TREASURER	MARK F. WILSON	1221 MCKINNEY ST. HOUSTON, TX 77010 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	10,000.00	6245

9. 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.

Signed this 8 Day of February, 2010 at 3:19:36 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOAN K. PIKE

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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