



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: 2014

1. Corporate ID No. 000052740

2. Name of Corporation Lyondell Chemical Company

3. Street Address Principal Business Office:

No. and Street: 1221 MCKINNEY STREET, SUITE 300

City or Town: HOUSTON

State: TX Zip: 77010 Country: USA

4. Business Phone No.

713-309-7200

5. State of Incorporation

State: DE

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

SALES OF PETROCHEMICALS

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 |
|----------------|--|--|
| PRESIDENT | JAMES L GALLOGLY | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| TREASURER | FRANCESCO SVELTO | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| SECRETARY | EILEEN K. CHENG | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| CFO | KARYN F OVELMEN | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | KEVIN W. BROWN | 1221 MCKINNEY ST. |

| | | |
|---------------------|--------------------|--|
| | | HOUSTON, TX 77010 USA |
| ASSISTANT SECRETARY | LIZ CAMPBELL | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | CRAIG GLIDDEN | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| ASSISTANT SECRETARY | MINDY G. DAVIDSON | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | HERTA KESSLER | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| ASSISTANT SECRETARY | JEFFREY E GRIFFIN | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| ASST. TREASURER | CLAIRE LIU | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| ASSISTANT SECRETARY | AMANDA K MAKI | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| ASST. TREASURER | B. SCOTT NETTLES | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| ASST. TREASURER | JAMES R NEWGARD | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | GERALD A OBRIEN | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | BHAVESH PATEL | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | PATRICK D QUARLES | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | TIMOTHY D ROBERTS | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | ROBERT L SELL | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | SAMUEL L SMOLIK | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | KAREN M SWINDLER | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| VICE PRESIDENT | SERGEY A VASNETSOV | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| ASSISTANT SECRETARY | STEPHEN R. WESSELS | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| DIRECTOR | JAMES L. GALLOGLY | 1221 MCKINNEY ST. HOUSTON, TX 77010 USA |
| DIRECTOR | KARYN F. OVELMEN | 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 | | \$0.0100 | 100.00 | 1000 |

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 10 Day of February, 2014 at 4:08:18 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 STEPHEN R. WESSELS
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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