

Huntsman CORP
Form 8-K
August 10, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **August 10, 2007 (August 8, 2007)**

HUNTSMAN CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

(State or Other Jurisdiction of
Incorporation or Organization)

001-32427

(Commission File Number)

42-1648585

(I.R.S. Employer
Identification No.)

500 Huntsman Way

Salt Lake City, Utah
(Address of Principal Executive Offices)

84108

(Zip Code)

Registrant's Telephone Number, including Area Code: **(801) 584-5700**

Not Applicable.

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 8, 2007, David J. Matlin and Christopher R. Pechock resigned as directors of Huntsman Corporation (the Company).

Both Messrs. Matlin and Pechock are principals of MatlinPatterson Global Advisers LLC (MatlinPatterson). Certain affiliates of MatlinPatterson remain parties to and retain rights under the HMP Equity Trust Agreement, a copy of which was filed as an exhibit to a Schedule 13D filed with the Securities and Exchange Commission on February 22, 2005. HMP Equity Trust currently holds shares representing 21.5% of the Company's outstanding common stock.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: August 10, 2007

HUNTSMAN CORPORATION

By:	/s/ JOHN R. HESKETT
Name:	John R. Heskett
Title:	Vice President, Corporate Development and Investor Relations