

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839620

FILED
Apr 19, 2004
Secretary of State

Entity Name: BASF CORPORATION

Current Principal Place of Business:

3000 CONTINENTAL DR NORTH
MOUNT OLIVE, NJ 07828234 US

New Principal Place of Business:

Current Mailing Address:

3000 CONTINENTAL DRIVE NORTH
MOUNT OLIVE, NJ 078281234 US

New Mailing Address:

FEI Number: 16-1090809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOEBBE, KLAUS P
Address: 3000 CONTINENTAL DR.
City-St-Zip: MOUNT OLIVE, NJ 078281234

Title: S () Delete
Name: ALLMAN, THOMAS
Address: 3000 CONTINENTAL DR.
City-St-Zip: MOUNT OLIVE, NJ 078281234 US

Title: EVP () Delete
Name: ENGEL, HANS-ULRICH
Address: 3000 CONTINENTAL DR.
City-St-Zip: MOUNT OLIVE, NJ 078281234

Title: AS () Delete
Name: GERMINARIO, ANTHONY S
Address: 3000 CONTINENTAL DR N
City-St-Zip: MOUNT OLIVE, NJ 078281234

Title: T () Delete
Name: KAPLAN, PHILIP E
Address: 3000 CONTINENTAL DR.
City-St-Zip: MOUNT OLIVE, NJ 078281234

Title: AS () Delete
Name: RYER, DAVID F
Address: 3000 CONTINENTAL DR N
City-St-Zip: MOUNT OLIVE, NJ 078281234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: GOLDBERG, STEVEN J
Address: 3000 CONTINENTAL DR.
City-St-Zip: MOUNT OLIVE, NJ 078281234 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MALONE, ROBERT E
Address: 3000 CONTINENTAL DR N
City-St-Zip: MOUNT OLIVE, NJ 078281234

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY S, GERMINARIO

AS

04/19/2004

Electronic Signature of Signing Officer or Director

Date