

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004616

Entity Name: BRASKEM AMERICA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1735 MARKET ST
PHILADELPHIA, PA 191037583

New Principal Place of Business:

1735 MARKET ST
PHILADELPHIA, PA 19103

Current Mailing Address:

1735 MARKET ST
PHILADELPHIA, PA 191037583

New Mailing Address:

1735 MARKET STREET
PHILADELPHIA, PA 19103

FEI Number: 25-1534498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MENDONCA, LUIZ
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: DVP
Name: RUBIN, BRUCE D
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: DTVP
Name: MONTEIRO, RENATO
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: DSVP
Name: LYRA, RICARDO
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: DVP
Name: NIKOLICH, MARK
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

I hereby 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 all other like empowered.

SIGNATURE: RENATO MONTEIRO

TVP

04/26/2011

Electronic Signature of Signing Officer or Director

Date