

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004616

Entity Name: BRASKEM AMERICA, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1735 MARKET ST
PHILADELPHIA, PA 19103

New Principal Place of Business:

1735 MARKET STREET
PHILADELPHIA, PA 19103 US

Current Mailing Address:

1735 MARKET STREET
PHILADELPHIA, PA 19103

New Mailing Address:

1735 MARKET STREET
PHILADELPHIA, PA 19103 US

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: DE MENDONCA, LUIZ
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

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

Title: DVP
Name: MONTEIRO, RENATO
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: SD
Name: LYRA, RICARDO CASTRO
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: TD
Name: IYER, SRIVATSAN
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

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: RUSSELL KOPP

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date