

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839620

Entity Name: BASF CORPORATION**Current Principal Place of Business:**100 PARK AVENUE
FLORHAM PARK, NJ 07932**Current Mailing Address:**100 PARK AVENUE
ATTN: TAX DEPT
FLORHAM PARK, NJ 07932 US**FEI Number:** 16-1090809**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	P
Name	ENGEL, HANS U
Address	100 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932

Title	EVP
Name	BECKER, ANDRE
Address	100 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932

Title	VP
Name	SMITH, ROBERT N
Address	100 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932

Title	AS
Name	GOLDBERG, STEVEN J
Address	100 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932

Title	AS
Name	GERMINARIO, ANTHONY S
Address	100 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932

Title	SVP
Name	MALONE, ROBERT E
Address	100 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932

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: ANTHONY S GERMINARIO**ASSISTANT SECRETARY** 04/14/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date