2016 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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	AS
Name	SMITH, WAYNE T	Name	GOLDBERG, STEVEN J
Address	100 PARK AVENUE	Address	100 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932	City-State-Zip:	FLORHAM PARK NJ 07932
Title	EVP	Title	AS
Name	RUEBENS, MANFREDO	Name	GERMINARIO, ANTHONY S
Address	100 PARK AVENUE	Address	100 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932	City-State-Zip:	FLORHAM PARK NJ 07932
Title	VP	Title	SVP
Name	SMITH, ROBERT N	Name	MALONE, ROBERT E
Address	100 PARK AVENUE	Address	100 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932	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 04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Date