2015 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

FILED Apr 29, 2015

Secretary of State

CC2010446681

Officer/Director Detail:

Title P Title AS

Name ENGEL, HANS U 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 BECKER, ANDRE Name GERMINARIO, ANTHONY S

Address 100 PARK AVENUE Address 100 PARK AVENUE Address

City-State-Zip: FLORHAM PARK NJ 07932 City-State-Zip: FLORHAM PARK NJ 07932

Title VP Title SVP

NameSMITH, ROBERT NNameMALONE, ROBERT EAddress100 PARK AVENUEAddress100 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

04/29/2015