

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** 839620  
 1. Corporation Name  
**BASF Corporation**

Principal Place of Business	Mailing Address
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<b>2.</b> Principal Place of Business <b>21</b> 3000 Continental Dr. - North Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Mount Olive, NJ Zip Country <b>24</b> 07828-1234 <b>25</b>	<b>2a.</b> Mailing Address <b>26</b> 3000 Continental Dr. - North Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Mount Olive, NJ Zip Country <b>29</b> 07828-1234 <b>30</b>
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<b>3.</b> Date Incorporated or Qualified 12/5/77	<b>3a.</b> Date of Last Report 4/15/95
<b>4.</b> FEI Number 16-109089	Applied For Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
<b>8.</b> This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b> CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324	<b>10. Name and Address of New Registered Agent</b> <table border="1"> <tr><td><b>B1</b> Name</td></tr> <tr><td><b>B2</b> Street Address (P.O. Box Number is Not Acceptable)</td></tr> <tr><td><b>B3</b></td></tr> <tr><td><b>B4</b> City</td></tr> <tr><td style="text-align: right;"><b>FL</b></td></tr> <tr><td><b>B5</b> Zip Code</td></tr> </table>	<b>B1</b> Name	<b>B2</b> Street Address (P.O. Box Number is Not Acceptable)	<b>B3</b>	<b>B4</b> City	<b>FL</b>	<b>B5</b> Zip Code
<b>B1</b> Name							
<b>B2</b> Street Address (P.O. Box Number is Not Acceptable)							
<b>B3</b>							
<b>B4</b> City							
<b>FL</b>							
<b>B5</b> Zip Code							

**11.** Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President, Director <input type="checkbox"/> DELETE	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	Joseph D. Stein	1.2 NAME	
STREET ADDRESS	3000 Continental Dr. - North	1.3 STREET ADDRESS	
CITY-ST-ZIP	Mount Olive, NJ 07828-1234	1.4 CITY-ST-ZIP	
TITLE	V. President/Director <input type="checkbox"/> DELETE	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	Manfred Buller	2.2 NAME	
STREET ADDRESS	3000 Continental Dr. - North	2.3 STREET ADDRESS	
CITY-ST-ZIP	Mount Olive, NJ 07828-1234	2.4 CITY-ST-ZIP	
TITLE	CEO/Director <input type="checkbox"/> DELETE	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	Klaus H. Messinger	3.2 NAME	
STREET ADDRESS	3000 Continental Dr. - North	3.3 STREET ADDRESS	
CITY-ST-ZIP	Mount Olive, NJ 07828-1234	3.4 CITY-ST-ZIP	
TITLE	Secretary <input type="checkbox"/> DELETE	4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	Thomas Y. Allman	4.2 NAME	
STREET ADDRESS	3000 Continental Dr. - North	4.3 STREET ADDRESS	
CITY-ST-ZIP	Mount Olive, NJ 07828-1234	4.4 CITY-ST-ZIP	
TITLE	Treasurer <input type="checkbox"/> DELETE	5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	Mark A. Kerschner	5.2 NAME	
STREET ADDRESS	3000 Continental Dr. - North	5.3 STREET ADDRESS	
CITY-ST-ZIP	Mount Olive, NJ 07828-1234	5.4 CITY-ST-ZIP	
TITLE	Asst. Secretary <input type="checkbox"/> DELETE	6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	Philip E. Kaplan	6.2 NAME	
STREET ADDRESS	3000 Continental Dr. - North	6.3 STREET ADDRESS	
CITY-ST-ZIP	Mount Olive, NJ 07828-1234	6.4 CITY-ST-ZIP	

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**14.** I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Philip E. Kaplan* Philip E. Kaplan Assistant Secretary 4-22-96 (201) 426-3068  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRE034 (12/95)

**BASF CORPORATION  
- OFFICERS**

Title	Name	SS#	Business Address
President & CEO	Joseph Dieter Stein	144-84-8431	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Vice Chairman	Frederick W. Bemthal	374-22-5215	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Manfred Buller	142-54-2931	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Werner Burgert	157-52-2733	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Richard Wayne Godwin	085-34-2184	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Carl A. Jennings	326-38-1003	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President & Chief Financial Officer	Klaus H. Messinger	010-44-9771	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Egert Voscherau	137-92-0132	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President General Counsel & Secretary	Thomas Y. Allman	281-34-8592	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President Planning & Controlling	Albert V. Cardinale	139-30-6298	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President & Treasurer	Mark A. Kerschner	208-36-1119	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President Information Services	Gerard de Beuckelaer	140-92-9097	3000 Continental Drive - North Mount Olive, NJ 07828-1234

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**BASF CORPORATION  
- OFFICERS**

Title	Name	SS#	Business Address
Senior Vice President Purchasing & Logistics	Stephen E. Hope	136-98-6318	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Controller	Anthony Bruzzi	153-36-9388	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Charles B. Hargett	228-52-9760	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Philip Kaplan	024-36-5085	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	N. Woodrow Pusey	227-50-5643	4824 Parkway Plaza Charlotte, NC 28217
Assistant Secretary	David F. Ryer	040-36-5042	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Robert M. Shaw	171-46-5685	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Gary E. Smith	282-34-5836	3000 Continental Drive - North Mount Olive, NJ 07828-1234

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**BASF CORPORATION  
- DIRECTORS**

Name	SS#	Business Address
Joseph Dieter Stein	144-84-8431	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Frederick W. Bernthal	374-22-5215	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Manfred Buller	142-54-2931	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Werner Burgert	157-52-2733	3000 Continental Drive - North Mount Olive, NJ 07828-1234
R. Wayne Godwin	085-34-2184	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Harald Grunert	NONE	BASF Aktiengesellschaft 67056 Ludwigshafen Germany
Carl A. Jennings	326-38-1003	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Klaus H. Messinger	010-44-9771	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Eckart Suenner	NONE	BASF Aktiengesellschaft 67056 Ludwigshafen Germany
Eggert Voscherau	137-92-0132	3000 Continental Drive - North Mount Olive, NJ 07828-1234

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