2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #839620** May 24, 2000 8:00 am Secretary of State 1. Entity Name BASE CORPORATION 05-24-2000 90084 019 ***150.00 Mailing Address Principal Place of Business 3000 CONTINENTAL DRIVE NORTH 3000 CONTINENTAL DR NORTH MOUNT OLIVE NJ 07828-234 MOUNT OLIVE NJ 07828-1202 2. Principal Place of Business 3. Mailing Address 3000 Continental Dr. - North 3000 Continental Dr. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 16-1090809 Mount Olive, NJ Mount Olive, NJ Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 07828-1234 07828-1234 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition TITLE Change TITLE ☐ Delete OAKLEY, PETER NAME NAME STREET ADDRESS STREET ADDRESS 3000 CONTINENTAL DR. CITY-ST-ZIP CITY-ST-ZIP MOUNT OLIVE NJ 07828-1234 ☐ Change Addition TITI F ☐ Delete TITLE ALLMAN, THOMAS NAME STREET ADDRESS 3000 CONTINENTAL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOUNT OLIVE NJ 07828-1234 ☐ Change Addition TITLE Delete TITLE LIZZI, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 3000 CONTINENTAL DR. CITY-ST-ZIP CITY-ST-ZIP MOUNT OLIVE NJ ☐ Change Addition ☐ Delete TITLE TITLE KERSCHNER, MARK A. NAME NAME 3000 CONTINENTAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF MOUNT OLIVE NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE KAPLAN, PHILIP E NAME NAME STREET ADDRESS 3000 CONTINENTAL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOUNT OLIVE NJ 07828-1234**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

SMITH, GARY E

MOUNT OLIVE NJ

3000 CONTINENTAL DR.

SIGNATURE AND

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Philip E. Kaplan - Asst. Secretary

4/17/00

973-426-3068

☐ Addition

Daytime Phone #

☐ Change

 519004 501,6.8
1961

Title	Name	Business Address
President & Chief Executive Officer	Peter Oakley	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President & Chief Financial Officer	Kurt W. Bock	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Wolfgang Hapke	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Carl A. Jennings	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Hans Kast	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	William J. Lizzi	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Harold L. McDonald	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Frank E. McKulka	26701 Telegraph Road Southfield, MI 48034
Senior Vice President General Counsel & Secretary	Thomas Y. Allman	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President Planning & Controlling	Albert V. Cardinale	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President & Treasurer	Mark A. Kerschner	3000 Continental Drive - North Mount Olive, NJ 07828-1234

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Assistant Treasurer	Assistant Secretary	Assistant Secretary	Assistant Secretary	Assistant Secretary	Assistant Secretary	Assistant Secretary	Assistant Secretary	Assistant Controller	Senior Vice President Logistics	Senior Vice President Information Systems
Philip E. Kaplan	E. James Woodhouse	Brian W. Stegman	Gary E. Smith	David F. Ryer	Douglas Martin	Philip E. Kaplan	Moira L. Brophy	Anthony Bruzzi	Fabian J. Federico	Andrew G. Pike
3000 Continental Drive - North Mount Olive, NJ 07828-1234	26 Davis Drive Research Triangle Park, NC 27709	3000 Continental Dríve - North Mount Olive, NJ 07828-1234	3000 Continental Drive - North Mount Olive, NJ 07828-1234	3000 Continental Drive - North Mount Olive, NJ 07828-1234	4824 Parkway Plaza Charlotte, NC 28217	3000 Continental Drive - North Mount Olive, NJ 07828-1234	3000 Continental Drive - North Mount Olive, NJ 07828-1234	3000 Continental Drive - North Mount Olive, NJ 07828-1234	3000 Continental Drive - North Mount Olive, NJ 07828-1234	3000 Continental Drive - North Mount Olive, NJ 07828-1234

Name	Business Address	
Peter Oakley Chairman	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Kurt W. Bock	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Wolfgang Hapke	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Carl A. Jennings	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Hans Kast	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
William J. Lizzi	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Frank E. McKulka	26701 Telegraph Road Southfield, MI 48034	
Eckhard Mueller	BASF Aktiengesellschaft 67056 Ludwigshafen Germany	
Eckart Suenner	BASF Aktiengeselfschaft 67056 Ludwigshafen Germany	