

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90073 009 \*\*\*150.00

**DOCUMENT # 839620**

1. Entity Name  
**BASF CORPORATION**

Principal Place of Business  
**3000 CONTINENTAL DR NORTH  
 MOUNT OLIVE NJ 07828-234  
 US**

Mailing Address  
**3000 CONTINENTAL DRIVE NORTH  
 MOUNT OLIVE NJ 07828-234  
 US**

**80044021**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **16-1090809**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P OAKLEY, PETER 3000 CONTINENTAL DR. MOUNT OLIVE NJ 07828-1234</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S ALLMAN, THOMAS 3000 CONTINENTAL DR. MOUNT OLIVE NJ 07828-1234</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP LIZZI, WILLIAM J 3000 CONTINENTAL DR. MOUNT OLIVE NJ</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T KERSCHNER, MARK A. 3000 CONTINENTAL DR. MOUNT OLIVE NJ</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS KAPLAN, PHILIP E 3000 CONTINENTAL DR. MOUNT OLIVE NJ 07828-1234</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS SMITH, GARY E 3000 CONTINENTAL DR. MOUNT OLIVE NJ</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>T PHILIP E. KAPLAN 3000 CONTINENTAL DR. - N. MOUNT OLIVE, NJ 07828-1234</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>AS ANTHONY S. GERMINARIO 3000 CONTINENTAL DR. - N. MOUNT OLIVE, NJ 07828-1234</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>AS DAVID F. RYER 3000 CONTINENTAL DR. - N. MOUNT OLIVE, NJ 07828-1234</b>

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.

SIGNATURE **ANTHONY S. GERMINARIO - ASST. SECRETARY** 4-23-01 973-426-3068  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**BASF CORPORATION**  
- OFFICERS

*Attachment Doc. # 839620  
B0044024*

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	Hans-Ulrich Engel	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	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	Robert E. Malone	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Treasurer	Philip E. Kaplan	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President Information Systems	Willi Kamp	3000 Continental Drive - North Mount Olive, NJ 07828-1234

**BASF CORPORATION**  
**- OFFICERS**

*Attachment Doc. # 839620  
 B0044021*

Title	Name	Business Address
Senior Vice President Logistics	Fabian J. Federico	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Controller	Anthony Bruzzi	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Keith H. Ansbacher	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Maira L. Brophy	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Anthony S. Germinario	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Douglas Martin	4824 Parkway Plaza Charlotte, NC 28217
Assistant Secretary	David F. Ryer	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Brian W. Stegman	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	E. James Woodhouse	26 Davis Drive Research Triangle Park, NC 27709
Assistant Treasurer	Klaus Morgenstern	3000 Continental Drive - North Mount Olive, NJ 07828-1234

**BASF CORPORATION**  
**- DIRECTORS**

#839620  
B004402H

Name	Business Address
Peter Oakley Chairman	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Hans-Ulrich Engel	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
William J. Lizzi	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Frank E. McKuika	26701 Telegraph Road Southfield, MI 48034
Eckhard Mueller	BASF Aktiengesellschaft 67056 Ludwigshafen. Germany
Eckart Suenner	BASF Aktiengesellschaft 67056 Ludwigshafen Germany