

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839620

FILED
Feb 16, 2011
Secretary of State

Entity Name: BASF CORPORATION

Current Principal Place of Business:

100 CAMPUS DR
FLORHAM PARK, NJ 07932 US

New Principal Place of Business:

Current Mailing Address:

100 CAMPUS DR
FLORHAM PARK, NJ 07932 US

New Mailing Address:

FEI Number: 16-1090809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BOCK, KURT W
Address: 100 CAMPUS DR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: AS
Name: GOLDBERG, STEVEN J
Address: 100 CAMPUS DR
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: EVP
Name: MUENSTERMANN, FRED-WALTER
Address: 100 CAMPUS DR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: AS
Name: GERMINARIO, ANTHONY S
Address: 100 CAMPUS DR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: VP
Name: SMITH, ROBERT N
Address: 100 CAMPUS DR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: SVP
Name: MALONE, ROBERT E
Address: 100 CAMPUS DR
City-St-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

AS

02/16/2011

Electronic Signature of Signing Officer or Director

Date