

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001442

FILED
Apr 08, 2010
Secretary of State

Entity Name: CIBA CORPORATION OF DELAWARE

Current Principal Place of Business:

540 WHITE PLAINS ROAD
TARRYTOWN, NY 10591

New Principal Place of Business:

100 CAMPUS DRIVE
MS F410, C/O BASF
FLORHAM PARK, NJ 07932

Current Mailing Address:

540 WHITE PLAINS ROAD
TARRYTOWN, NY 10591

New Mailing Address:

100 CAMPUS DRIVE
MS F410, C/O BASF
FLORHAM PARK, NJ 07932

FEI Number: 13-3904291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HUTTON, CHERIE
Address: 100 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932

Title: T
Name: NISCO, JAMES
Address: 100 CAMPUS DRIVE
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

04/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date