

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Mar 24, 2006  
Secretary of State

DOCUMENT# M03000000040

Entity Name: MICRO FLO COMPANY, LLC

**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: 58-1547724

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BASF CORPORATION,  
Address: 100 CAMPUS DR  
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: KLAUS, LOEBBE P  
Address: 100 CAMPUS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: VP ( ) Change (X) Addition  
Name: ENGEL, HANS-ULRICH  
Address: 100 CAMPUS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: VP ( ) Change (X) Addition  
Name: BREUNIG, JOSEPH C  
Address: 100 CAMPUS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932

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

Title: TREA ( ) Change (X) Addition  
Name: KAPLAN, PHILIP  
Address: 100 CAMPUS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY S. GERMINARIO

AS

03/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date