

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003641

FILED
Apr 24, 2009
Secretary of State

Entity Name: BASF POLYURETHANE FOAM ENTERPRISES LLC

Current Principal Place of Business:

13630 WATERTOWER CIRCLE
MINNEAPOLIS, MN 55401

New Principal Place of Business:

Current Mailing Address:

100 CAMPUS DRIVE
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 41-1302109

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: MGR () Delete
Name: BERNSTEIN, WILLIAM A
Address: 100 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGR () Delete
Name: MUENSTERMANN, FRIED-WALTER
Address: 100 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGR () Delete
Name: LIEBBE, GARY A
Address: 100 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGR () Delete
Name: KAPLAN, PHILIP E
Address: 100 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGR () Delete
Name: MILLER, CHARLES D
Address: 100 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGR () Delete
Name: ANSBACHER, KEITH H
Address: 100 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGR (X) Change () Addition
Name: GERMINARIO, ANTHONY S
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 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

MGR

04/24/2009

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