

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# M07000003240

Entity Name: BASF CATALYSTS LLC

Current Principal Place of Business:

100 CAMPUS DRIVE
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

100 CAMPUS DRIVE
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 22-1586002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: ENGEL, HANS-ULRICH
Address: 100 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932

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

ADDITIONS/CHANGES:

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

Title: TREA () Change (X) Addition
Name: GERMINARIO, ANTHONY S
Address: 100 CAMPUS DR.
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 GERMINARIO

TREA

04/28/2008

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