2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003240

Entity Name: BASF CATALYSTS LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 CAMPUS DRIVE FLORHAM PARK, NJ 07932

Current Mailing Address: New Mailing Address:

100 CAMPUS DRIVE ATTN: TAX DEPT FLORHAM PARK, NJ 07932

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

 Name:
 ENGEL, HANS-ULRICH

 Address:
 100 CAMPUS DRIVE

 City-St-Zip:
 FLORHAM PARK, NJ 07932

Title: TREA

Name: GERMINARIO, ANTHONY S

Address: 100 CAMPUS DR.

City-St-Zip: FLORHAM PARK, NJ 07932

I hereby 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 Statues.

SIGNATURE: ANTHONY GERMINARIO ASEC 04/28/2010