

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90080 001 ***150.00

0376579

DOCUMENT # P00299

1. Entity Name
BASELL USA INC.

Principal Place of Business

2801 CENTERVILLE RD.
~~P.O. BOX 15439~~
WILMINGTON DE ~~19808-2439~~ 19808-1652

Mailing Address

2801 CENTERVILLE RD.
~~P.O. BOX 15439~~
WILMINGTON DE ~~19808-2439~~ 19808-1652

00017724



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0272089**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VD	<input type="checkbox"/> Delete
NAME	CLISSA, JOSEPH A	
STREET ADDRESS	2801 CENTERVILLE RD	
CITY-ST-ZIP	WILMINGTON DE 19808	
TITLE	PD	<input type="checkbox"/> Delete
NAME	PLATZ, CHARLES	
STREET ADDRESS	4104 PYLES FORD RD	
CITY-ST-ZIP	WILMINGTON DE 19807	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	BROWN, ELIZABETH R	
STREET ADDRESS	2801 CENTERVILLE RD	
CITY-ST-ZIP	WILMINGTON DE	
TITLE	SD	<input type="checkbox"/> Delete
NAME	WALSH, K. E.	
STREET ADDRESS	14 ELDERBERRY COURT	
CITY-ST-ZIP	HOCKESSIN DE	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	LEAMY, MARK	
STREET ADDRESS	2801 CENTERVILLE RD	
CITY-ST-ZIP	WILMINGTON DE	
TITLE	V	<input type="checkbox"/> Delete
NAME	SVELTO, FRANCESCO	
STREET ADDRESS	26 SOLITUDE WAY	
CITY-ST-ZIP	WILMINGTON DE 19808	

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Donald P. Drummond	
STREET ADDRESS	9 Quail Crossing	
CITY-ST-ZIP	Wilmington DE 19807	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Theodore S. Dziemianowicz	
STREET ADDRESS	723 Cornerstone Lane	
CITY-ST-ZIP	Boyn Mawr, PA 19010	
TITLE	Asst. S.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John Fisher Gray	
STREET ADDRESS	101 Lands-End Road	
CITY-ST-ZIP	Wilmington DE 19807-2519	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard M. Gutierrez	
STREET ADDRESS	3 Linden Circle	
CITY-ST-ZIP	Lincoln University, PA 19352	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Seetha Coleman-Kammula	
STREET ADDRESS	129 Hamilton Road	
CITY-ST-ZIP	Landenberg, PA 19350	
TITLE	Tax officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James J. Schwegel	
STREET ADDRESS	1608 Bane Way	
CITY-ST-ZIP	West Chester PA 19380	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Francisco Svelto*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-01

Date

302-996-6000

Daytime Phone #

CR2E034 (10/00)

Attachment Sheet

#P00299

DOA 7/12/24

Corrections to Director/Officer Addresses

V
Francesco Svelto
214 Longspur Court
Wilmington, DE 19808

V/D
Joseph A. Clissa
9 Hillstream Road
Newark, DE 19711