

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90059 045 ***150.00

DOCUMENT # P00299

1. Entity Name
BASELL USA INC.



Principal Place of Business
**2801 CENTERVILLE RD.
WILMINGTON DE 19808-1652**

Mailing Address
**2801 CENTERVILLE RD.
WILMINGTON DE 19808-1652**



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, 2002 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VD	CLISSA, JOSEPH A	2801 CENTERVILLE RD	WILMINGTON DE 19808	<input type="checkbox"/>
PD	PLATZ, CHARLES	4104 PYLES FORD RD	WILMINGTON DE 19807	<input type="checkbox"/>
AS	BROWN, ELIZABETH R	2801 CENTERVILLE RD	WILMINGTON DE	<input checked="" type="checkbox"/>
SD	WALSH, K. E.	14 ELDERBERRY COURT	HOCKESSIN DE	<input type="checkbox"/>
T	LEAMY, MARK	2801 CENTERVILLE RD	WILMINGTON DE	<input checked="" type="checkbox"/>
V	SVELTO, FRANCESCO	26 SOLITUDE WAY	WILMINGTON DE 19808	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
	Assistant Secretary	John Fisher Gray	2801 Centerville Road	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			Wilmington DE 19808	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
	Treasurer			<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

Francesco Svelto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

Date

302-996-6000

Daytime Phone #

CR2E034 (9/01)