

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00299

Entity Name: BASELL USA INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

912 APPLETON ROAD
ELKTON, MD 219213920

New Principal Place of Business:

Current Mailing Address:

912 APPLETON ROAD
ELKTON, MD 219213920

New Mailing Address:

FEI Number: 51-0272089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLATZ, CHARLES
Address: 4104 PYLES FORD RD
City-St-Zip: WILMINGTON, DE 19807

Title: AS () Delete
Name: GRAY, JOHN F
Address: 912 APPLETON ROAD
City-St-Zip: ELKTON, MD 21921

Title: SD () Delete
Name: WALSH, K. E.,
Address: 14 ELDERBERRY COURT
City-St-Zip: HOCKESSIN, DE

Title: T () Delete
Name: SCIOTA, MARCELLO
Address: 104 MOYNAHAN LANE
City-St-Zip: AVONDALE, PA 19311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOELFEL, RANDY G
Address: 377 RACINE SCHOOL ROAD
City-St-Zip: ELKTON, MD 21921

Title: AS (X) Change () Addition
Name: O'CONNOR, DAVID W
Address: 4604 BEDFORD BLVD.
City-St-Zip: WILMINGTON, DE 19803

Title: SD (X) Change () Addition
Name: WALSH, KEVIN E
Address: 14 ELDERBERRY COURT
City-St-Zip: HOCKESSIN, DE 19707

Title: TD (X) Change () Addition
Name: SCIOTA, MARCELLO
Address: 104 MOYNAHAN LANE
City-St-Zip: AVONDALE, PA 19311

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELLO SCIOTA

T

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date