

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00299

Entity Name: BASELL USA INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

912 APPLETON ROAD
ELKTON, MD 219213920

Current Mailing Address:

912 APPLETON ROAD
ELKTON, MD 219213920

New Principal Place of Business:

DELAWARE CORPORATE CENTER II
2 RIGHTER PARKWAY, SUITE 300
WILMINGTON, DE 19803

New Mailing Address:

DELAWARE CORPORATE CENTER II
2 RIGHTER PARKWAY, SUITE 300
WILMINGTON, DE 19803

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: MULROONEY, MICHAEL P
Address: 2 SOUTHAMPTON PARISH
City-St-Zip: LANDENBERG, PA 19350

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

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

Title: TD () Delete
Name: SCIOTA, MARCELLO
Address: 1517 BROAD RUN ROAD
City-St-Zip: LANDENBERG, PA 19359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULROONEY, MICHAEL P
Address: 18 PHEASANTS RIDGE NORTH
City-St-Zip: GREENVILLE, DE 19807

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

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

Title: T (X) Change () Addition
Name: LATTANZIO, JOSEPH
Address: 2 RIGHTER PARKWAY
City-St-Zip: WILMINGTON, DE 19803

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 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: JOSEPH LATTANZIO

T

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date