

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00299

Entity Name: BASELL USA INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2 RIGHTER PARKWAY
SUITE 300
WILMINGTON, DE 19803

New Mailing Address:

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: 18 PHEASANTS RIDGE NORTH
City-St-Zip: GREENVILLE, DE 19807

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: T () Delete
Name: LATTANZIO, JOSEPH
Address: 2 RIGHTER PARKWAY
City-St-Zip: WILMINGTON, DE 19803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BIGMAN, ALAN S
Address: 2 RIGHTER PARKWAY
City-St-Zip: WILMINGTON, DE 19803

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

Title: D () Change (X) Addition
Name: DINEEN, EDWARD J
Address: 2 RIGHTER PARKWAY
City-St-Zip: WILMINGTON, DE 19803

Title: D () Change (X) Addition
Name: DEJONG, BART
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

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03/23/2009

Electronic Signature of Signing Officer or Director

Date