

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00299

FILED
Feb 16, 2010
Secretary of State

Entity Name: BASELL USA INC.

Current Principal Place of Business:

2 RIGHTER PARKWAY
SUITE 300
WILMINGTON, DE 19803

New Principal Place of Business:

3801 WEST CHESTER PIKE
NEWTOWN SQUARE, PA 19073

Current Mailing Address:

2 RIGHTER PARKWAY
SUITE 300
WILMINGTON, DE 19803

New Mailing Address:

3801 WEST CHESTER PIKE
NEWTOWN SQUARE, PA 19073

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: P
Name: MULROONEY, MICHAEL P
Address: 1221 MCKINNEY STREET
City-St-Zip: HOUSTON, TX 77010

Title: S
Name: O'CONNOR, DAVID W
Address: 3801 WEST CHESTER PIKE
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D
Name: POTTER, KENT
Address: 1221 MCKINNEY STREET
City-St-Zip: HOUSTON, TX 77010

Title: T
Name: GRAVES, ANN P
Address: 1221 MCKINNEY STREET
City-St-Zip: HOUSTON, TX 77010

Title: D
Name: DINEEN, EDWARD J
Address: 1221 MCKINNEY STREET
City-St-Zip: HOUSTON, TX 77010

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL P. MULROONEY

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date