

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839620

Entity Name: BASF CORPORATION

Current Principal Place of Business:

100 PARK AVENUE
FLORHAM PARK, NJ 07932

Current Mailing Address:

100 PARK AVENUE
ATTN: TAX DEPT
FLORHAM PARK, NJ 07932 US

FEI Number: 16-1090809

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P
Name ENGEL, HANS U
Address 100 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

Title AS
Name GOLDBERG, STEVEN J
Address 100 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

Title EVP
Name BECKER, ANDRE
Address 100 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

Title AS
Name GERMINARIO, ANTHONY S
Address 100 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

Title VP
Name SMITH, ROBERT N
Address 100 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

Title SVP
Name MALONE, ROBERT E
Address 100 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

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: ANTHONY S GERMINARIO

ASSISTANT SECRETARY 04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date