

No. C 80221		Due no later than Dec 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BASF CORPORATION TAX DEPARTMENT 100 CAMPUS DR FLORHAM PARK NJ 07932-1234		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	ANTHONY S GERMINARIO	100 CAMPUS DR.	FLORHAM PARK	NJ	USA	07932
TREASURER	PHILLIP E KAPLAN	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
DIRECTOR	JOSEPH C BREUNIG	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
SECRETARY	DAVID M STRYKER	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
PRESIDENT	KURT W BOCK	100 CAMPUS DRIVE	FLORHAM PARK	NJ	USA	07932
5. Organized Under the Laws of: DE C 80221		6. Annual Report must be signed.* Signature: Anthony Germinario Name (type or print): Anthony Germinario Date: 11/16/2010 Title: A. Secretary				
Processed 11/16/2010		* Electronically provided signatures are accepted as original signatures.				