

No. C 80221

Due no later than December 31, 2008

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BASF CORPORATION
TAX DEPARTMENT
100 CAMPUS DR
FLORHAM PARK, NJ 07932-1234

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED Listing

5. Organized Under the Laws of:

DELAWARE
C 80221

6.

Signature

Date

11/20/08

Name
(Typed or Printed)

Anthony Gorminario

Title

Asst Sec

Issued 10/01/2008

Do Not Tape or Staple

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**BASF CORPORATION
OFFICERS AND DIRECTORS**

Name	Title	Title Role	Business Address	Residence Address
Bock, Kurt W.	Chairman of the Board	Director	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Breunig, Joseph C.	Director	Director	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Buchmueller, Joerg	Director	Director	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Muenstermann, Fried-Walter	Director	Director	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Ruebens, Manfredo	Director	Director	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Smith, Wayne T.	Director	Director	25 Middlesex/Essex Turnpike Iselin, NJ 08830	25 Middlesex/Essex Turnpike Iselin, NJ 08830
Bock, Kurt W.	President & Chief Executive Officer	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Breunig, Joseph C.	Executive Vice President	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Smith, Wayne T.	Executive Vice President	Officer	25 Middlesex/Essex Turnpike Iselin, NJ 08830	25 Middlesex/Essex Turnpike Iselin, NJ 08830
Muenstermann, Fried-Walter	Executive Vice President & Chief Financial Officer	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Malone, Robert E.	Senior Vice President & Corporate Controller	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Kaplan, Phillip E.	Senior Vice President & Treasurer	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Stryker, David M.	Senior Vice President, General Counsel & Secretary	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Mahoney, John J.	Assistant Controller	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Ansbacher, Keith H.	Assistant Secretary	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Brophy, Moira L.	Assistant Secretary	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Egler, Theresa Donahue	Assistant Secretary	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Germinario, Anthony S.	Assistant Secretary	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Goldberg, Steven J.	Assistant Secretary	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Martin, Douglas E.	Assistant Secretary	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Stegman, Brian W.	Assistant Secretary	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
Woodhouse, Edward James	Assistant Secretary	Officer	26 Davis Drive ResearchTriangle Park, NC 27709	26 Davis Drive ResearchTriangle Park, NC 27709
Miller, Charles D.	Assistant Treasurer	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932
McGregor, David J.	Chain Operations	Officer	100 Campus Drive Florham Park, NJ 07932	100 Campus Drive Florham Park, NJ 07932