

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000023210

2. Name of Corporation BASF CORPORATION

3. Street Address Principal Business Office:

No. and Street: 100 PARK AVENUE

City or Town: FLORHAM PARK State: NJ Zip: 07932 Country: USA

4. Business Phone No.

973-245-6561

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

### SALE OF INDUSTRIAL CHEMICALS

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT EMMETT MALONE	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA
SECRETARY	MATTHEW LEPORE	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA
CEO	WAYNE T SMITH	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA
CFO	MANFREDO RUEBENS	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA
ASSISTANT TREASURER	BARBARA VALENTINE	100 PARK AVENUE

	1	FLORHAM PARK, NJ 07932 USA	
ASSISTANT SECRETARY	ANNA LISA GALLO	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
ASSISTANT SECRETARY	TANUJA GARDE	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
ASSISTANT SECRETARY	DEREK FAIRCLOUGH	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
ASSISTANT SECRETARY	CHARLES SCHMIDT	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
ASSISTANT SECRETARY	ANTHONY S GERMINARIO	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
ASSISTANT CONTROLLER	JOHN JOSEPH MAHONEY	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
ASSISTANT SECRETARY	KAREN GAYNOR KILLEEN	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
ASSISTANT SECRETARY	JOHN ROBERT PENDERGAST	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
ASSISTANT SECRETARY	MARVIN SISKIND	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
ASSISTANT SECRETARY	CATHERINE ANN TRINKLE	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
ASSISTANT SECRETARY	ROBERTE MAKOWSKI	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
ASSISTANT SECRETARY	MELANIE L STEVENS	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
ASSISTANT SECRETARY	KAREN WARE	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
/ICE PRESIDENT & ASSISTANT TREASURER	ROBERT NEAL SMITH	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
VICE PRESIDENT	JUDY ANN ZAGORSKI	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
ASSISTANT SECRETARY	MATTHEW EGAN BURKE	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
ASSISTANT SECRETARY	SUZANNE FLATON-ORIGENES	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
ASSISTANT SECRETARY	STEVEN JOSHUA GOLDBERG	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
VICE PRESIDENT	DAVID JOHN MCGREGOR	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
DIRECTOR	PETER ECKES	100 PARK AVENUE FLORHAM PARK, NJ 07932 US	
DIRECTOR	WOLFGANG HAAS	CARL-BOSCH-STRASSE 38 LUDWIGSHAFEN, GE	
DIRECTOR	KENNETH LANE	25 MIDDLESEX/ESSEX TURNPIKE ISELIN, NJ 08830 USA	
DIRECTOR	MARC EHRHARDT	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
DIRECTOR	TERESSA A SZELEST-SHAH	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	
DIRECTOR	MANFREDO RUEBENS	100 PARK AVENUE FLORHAM PARK, NJ 07932 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PNP	Α	\$0.0000	50,000.00	50000
CNP		\$0.0000	999.00	999

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 26 Day of February, 2016 at 4:29:19 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By ANTHONY S GERMINARIO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved