

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0184396

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BASELL USA INC.
Company ID: 0184396
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Principal Office

DELAWARE CORPORATE CENTER II
2 RIGHTER PARKWAY, SUITE 300
WILMINGTON, DE 19803

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	Michael P Mulrooney	2 Righter Parkway, Suite 300, Wilmington, DE 19803
Secretary	David W O'Connor	2 Righter Parkway, Suite 300, Wilmington, DE 19803
Treasurer	Joseph Lattanzio	2 Righter Parkway, Suite 300, Wilmington, DE 19803

Directors

Director	Alan S Bigman	2 Righter Parkway, Suite 300, Wilmington, DE 19803
Director	Edward J Dineen	2 Righter Parkway, Suite 300, Wilmington, DE 19803
Director	Bart deJong	2 Righter Parkway, Suite 300, Wilmington, DE 19803

Signatures

Signature	Joseph Lattanzio
Title	Treasurer