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BALCHEM CORP
Form 25
December 21, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 25

NOTIFICATION OF REMOVAL FROM LISTING AND/OR
REGISTRATION UNDER SECTION 12(b) OF THE
SECURITIES EXCHANGE ACT OF 1934.

Commission File Number 1-13648

BALCHEM CORPORATION

AMERICAN STOCK EXCHANGE

(Exact name of Issuer as specified in its charter, and name of Exchange where
security is listed and/or registered)

PO Box 600, 52 Sunrise Park Road, New Hampton, NY 10958, 845-326-5600
(Address, including zip code, and telephone number, including area code, of
Issuer's principal executive office)

Common Stock, \$0.06 2/3 par value
(Description of class of securities)

Please place an X in the box to designate the rule provision relied upon to
strike the class of securities from listing and registration:

☐ 17 CFR 240.12d2-2(a) (1)

☐ 17 CFR 240.12d2-2(a) (2)

☐ 17 CFR 240.12d2-2(a) (3)

☐ 17 CFR 240.12d2-2(a) (4)

☐ Pursuant to 17 CFR 240.12d2-2(b), the Exchange has complied with its rules
to strike the class of securities from listing and/or withdraw
registration from Exchange. 1

☒ Pursuant to 17 CFR 240.12d2-2(C), the Issuer has complied with the rules
of the Exchange and the requirements of 17 CFR 240.12d(2)-2(c) governing
the voluntary withdrawal of the class of securities from listing and
registration on the Exchange.

Pursuant to the requirements of the Securities Exchange Act of 1934, Balchem
Corporation certifies that it has reasonable grounds to believe that it meets
all of the requirements for filing the Form 25 and has caused this notification
to be signed on its behalf by the undersigned duly authorized person.

BALCHEM CORPORATION

Date: December 21, 2006

By /s/ Dino A. Rossi

Dino A. Rossi
President & Chief Executive Officer

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1 Form 25 and attached Notice will be considered compliance with the provisions of 17CFR 240.19D-1 as applicable. See General Instructions.