

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # 810056

(2)

THE DOW CHEMICAL COMPANY

2030 DOW CENTER
MIDLAND MICHIGAN 48640

2030 DOW CENTER
MIDLAND MICHIGAN 48640

APPROVED
AND
FILED

APR 11 1995 PM 11:30

COUNTY OF LAKE
TALLAHASSEE, FLORIDA

21. Name and Address of Current Registered Agent
22. Name and Address of Current Registered Agent
23. Name and Address of Current Registered Agent
24. Name and Address of Current Registered Agent
25. Name and Address of Current Registered Agent
26. Name and Address of Current Registered Agent
27. Name and Address of Current Registered Agent
28. Name and Address of Current Registered Agent
29. Name and Address of Current Registered Agent
30. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date of Filing 10/28/1954 3a. Date of Filing 03/16/1994

4. Filing Number 38-1285128

5. Additional Fee Required \$8.75

6. Election Campaigns Fees May Be Added to Fees \$5.00

8. Name and Address of New Registered Agent

10. Name and Address of New Registered Agent

81. Name
82. Street Address
83. City
84. State
85. Zip

FL

11. The undersigned hereby certifies that the foregoing is a true and correct copy of the original as filed with the Secretary of State.

12. AS
BRINK, P D
2030 DOW CENTER
MIDLAND MI
T
REINHARD, J. PEDRO
2030 DOW CENTER
MIDLAND MI
PD
POPOFF, P FRANK
2030 DOW CENTER
MIDLAND MI
S
ROBERTS, J DONNA
2030 DOW CENTER
MIDLAND MI
V
FALLA, E.C.
2030 DOW CENTER
MIDLAND MI
AT
KAHN, H
2030 DOW CENTER
MIDLAND MI

13. ADDITIONAL CHANGES TO OFFICER LIST AND 1994 FILING
AS
HAHN, C. J.
SAME

SIGNATURE:

Charles J. Hahn

C. J. HAHN, ASST SECRETARY 4/25/95 517-636-1270