FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 810056 (2)

1. Corporation Name

THE DOW CHEMICAL COMPANY

Principal Place of Business	Mailing Address
2030 DOW CENTER MIDLAND MICHIGAN 48640	2030 DOW CENTER MIDLAND MICHIGAN 48640

2. Principal Place of Business 21
Suite, Apt #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address 26
Suite, Apt. #, etc 27
City & State 28
Zip 29 Country 30

3. Date Incorporated or Qualified: 10/28/1954
3a. Date of Last Report: 05/01/1995
4. FEI Number: 38-1285128 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	AS	☐ DELETE	1 1 TITLE		☐ Change ☐ Addition
NAME	HAHN, C J		1 2 NAME		
STREET ADDRESS	2030 DOW CENTER		1 3 STREET ADDRESS		
CITY-ST-ZIP	MIDLAND MI		1 4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	2 1 TITLE		☐ Change ☐ Addition
NAME	REINHARD, J. PEDRO		2 2 NAME		
STREET ADDRESS	2030 DOW CENTER		2 3 STREET ADDRESS		
CITY-ST-ZIP	MIDLAND MI		2 4 CITY-ST-ZIP		
TITLE	PD	☒ DELETE	3 1 TITLE	President	☐ Change ☒ Addition
NAME	POPOFF, P FRANK		3 2 NAME	Stavropoulos, W. S.	
STREET ADDRESS	2030 DOW CENTER		3 3 STREET ADDRESS		
CITY-ST-ZIP	MIDLAND MI		3 4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4 1 TITLE		☐ Change ☐ Addition
NAME	ROBERTS, J DONNA		4 2 NAME		
STREET ADDRESS	2030 DOW CENTER		4 3 STREET ADDRESS		
CITY-ST-ZIP	MIDLAND MI		4 4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5 1 TITLE		☐ Change ☐ Addition
NAME	FALLA, E.C.		5 2 NAME		
STREET ADDRESS	2030 DOW CENTER		5 3 STREET ADDRESS		
CITY-ST-ZIP	MIDLAND MI		5 4 CITY-ST-ZIP		
TITLE	AT	☐ DELETE	6 1 TITLE		☐ Change ☐ Addition
NAME	KAHN, H		6 2 NAME		
STREET ADDRESS	2030 DOW CENTER		6 3 STREET ADDRESS		
CITY-ST-ZIP	MIDLAND MI		6 4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] C. J. Hahn, Asst Secretary 4/26/96 517-636-1270
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)