

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

PROFIT
CORPORATION
ANNUAL REPORT
1997

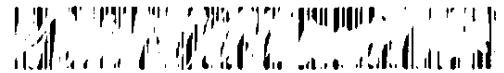


FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1997 JUL -1 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 810056

(2)

1. Corporation Name

THE DOW CHEMICAL COMPANY

Principal Place of Business

2030 DOW CENTER
MIDLAND MICHIGAN 48640

Mailing Address

2030 DOW CENTER
MIDLAND MICHIGAN 48640

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☐ DELETE
NAME HAHN, C J
STREET ADDRESS 2030 DOW CENTER
CITY-ST-ZIP MIDLAND MI

TITLE T ☒ DELETE
NAME REINHARD, J. PEDRO
STREET ADDRESS 2030 DOW CENTER
CITY-ST-ZIP MIDLAND MI

TITLE PD ☒ DELETE
NAME POPOFF, P FRANK
STREET ADDRESS 2030 DOW CENTER
CITY-ST-ZIP MIDLAND MI

TITLE S ☒ DELETE
NAME ROBERTS, J DONNA
STREET ADDRESS 2030 DOW CENTER
CITY-ST-ZIP MIDLAND MI

TITLE V ☐ DELETE
NAME FALLA, E.C.
STREET ADDRESS 2030 DOW CENTER
CITY-ST-ZIP MIDLAND MI

TITLE AT ☒ DELETE
NAME KAHN, H
STREET ADDRESS 2030 DOW CENTER
CITY-ST-ZIP MIDLAND MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 400002232544--3
1.4 CITY-ST-ZIP -07/08/97--01037--019
****165.00 ****165.00

2.1 TITLE T ☒ Change ☐ Addition
2.2 NAME Merszei, G.
2.3 STREET ADDRESS 2030 Dow Center
2.4 CITY-ST-ZIP Midland, MI 48674

3.1 TITLE President ☐ Change ☒ Addition
3.2 NAME Stavropoulos, W. S.
3.3 STREET ADDRESS 2030 Dow Center
3.4 CITY-ST-ZIP Midland, MI 48674

4.1 TITLE S ☒ Change ☐ Addition
4.2 NAME SCRIVEN, J. G.
4.3 STREET ADDRESS 2030 Dow Center
4.4 CITY-ST-ZIP Midland, MI 48674

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE AT ☒ Change ☐ Addition
6.2 NAME RUIZ, F.
6.3 STREET ADDRESS 2030 Dow Center
6.4 CITY-ST-ZIP Midland, MI 48674

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: *Charles J. Hahn* C. J. Hahn, Asst Secretary 4/28/97 517-636-1270