

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **810056** (2)
1. Corporation Name
THE DOW CHEMICAL COMPANY

Principal Place of Business 2030 DOW CENTER MIDLAND MI 48640	Mailing Address 2030 DOW CENTER MIDLAND MI 48640
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/28/1954	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 38-1285128	Applied For Not Applicable
22 City & State	27	28 City & State	29	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	24	29 Zip	30	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	25	30 Country	31	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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	85
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
	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

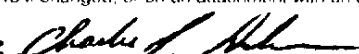
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	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	2.1 TITLE	☐ Change ☐ Addition
NAME	MERSZEI, G	2.2 NAME	
STREET ADDRESS	2030 DOW CENTER	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI 48674	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	STAVROPOULOS, W.S.	3.2 NAME	
STREET ADDRESS	2030 DOW CENTER	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MICHIGAN MI 48640	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	SCRIVEN, J G	4.2 NAME	
STREET ADDRESS	2030 DOW CENTER	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI 48640	4.4 CITY-ST-ZIP	
TITLE	V	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	6.1 TITLE	☐ Change ☐ Addition
NAME	RUIZ, F	6.2 NAME	
STREET ADDRESS	2030 DOW CENTER	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI 48640	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, Asst Secretary 4/27/98 (517-636-1270)

CR2E034 (10/97)