

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90069 011 ***150.00

DOCUMENT # 810056

1. Entity Name

THE DOW CHEMICAL COMPANY

Principal Place of Business

2030 DOW CENTER
MIDLAND MI 48640

Mailing Address

2030 DOW CENTER
MIDLAND MI 48640

2. Principal Place of Business

3. Mailing Address

2030 DOW CENTER

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAX DEPARTMENT

City & State

City & State

MIDLAND, MI

Zip

Country

Zip

Country

48674

USA

4. FEI Number

38-1285128

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAHN, C J 2030 DOW CENTER MIDLAND MI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MERSZEI, G 2030 DOW CENTER MIDLAND MI 48674	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STAVROPOULOS, W.S. 2030 DOW CENTER MIDLAND MICHIGAN MI 48640	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S* SCRIVEN, J G 2030 DOW CENTER MIDLAND MI 48640	☒ Delete *Currently in process of selecting a Secretary
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WASHINGTON, L J 2030 DOW CENTER MIDLAND MI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RUIZ, F 2030 DOW CENTER MIDLAND MI 48640	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition P & CEO PARKER, M.D. 2030 DOW CENTER MIDLAND, MI 48674
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP GROSS, R M 2030 DOW CENTER MIDLAND, MI 48674
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition MIDLAND, MI 48674
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition MIDLAND, MI 48674

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

0#

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles J. Hahn, Assistant Secretary

2/7/01

Date

517-636-2230

Daytime Phone #

CR2E034 (10/00)

~~Attachment~~
Document # 810056
D0018990

The Dow Chemical Company

Principal Place of Business: 2030 DOW CENTER
MIDLAND, MI 48674
USA

Directors

Arnold A Allemang
Jacqueline K Barton
David T Buzzelli
Anthony J Carbone
J Michael Cook
John C Danforth
Willie D Davis
Barbara Hackman Franklin
Allan D Gilmour
Michael D Parker
J Pedro Reinhard
Harold T Shapiro
William S Stavropoulos
Paul G Stern

Title

Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director

Officer

Anthony J Carbone
David E. Kepler II
Michael D Parker
William S Stavropoulos
Arnold A Allemang
Anthony J Carbone
J Pedro Reinhard
F Brod
Richard M Gross
David E. Kepler II
Geoffery E Merszei
Lawrence J Washington, Jr
J Pedro Reinhard
Geoffery E Merszei
Fernando Ruiz
Charles J Hahn
Tina S Van Dam
F Brod
William T Tomson

Title

Vice Chairman of the Board
Chief Information Officer
President & CEO
Chairman of the Board
Executive Vice President
Executive Vice President
Executive Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Chief Financial Officer
Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Controller
Auditor