

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90501 044 ***150.00

DOCUMENT # 810056

1. Entity Name

THE DOW CHEMICAL COMPANY

DO NOT WRITE IN THIS SPACE

80058790

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2030 Dow Center

Suite, Apt. #, etc.

3. Mailing Address

2030 Dow Center

Suite, Apt. #, etc.

Tax Department

City & State

Midland, MI

City & State

Midland, MI

4. FEI Number

38-1285128

Applied For

Not Applicable

Zip

48674

Country

USA

Zip

48674

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAHN, C J 2030 DOW CENTER MIDLAND, MI 48674	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RUIZ, F 2030 DOW CENTER MIDLAND, MI 48674	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D PARKER, M D 2030 DOW CENTER MIDLAND, MI 48674	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN DAM, TINA 2030 DOW CENTER MIDLAND, MI 48674	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/D REINHARD, J P 2030 DOW CENTER MIDLAND, MI 48674	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WASHINGTON, L J 2030 DOW CENTER MIDLAND, MI 48674	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

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

3/20/02

Date

989-636-2230

Daytime Phone #

CR2E034B (12/01)

Attachment
NH 810056
B0058790

The Dow Chemical Company

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

<u>Directors</u>	<u>Title</u>	<u>Business Address</u>
Arnold A Allemang	Director	2030 Dow Center, Midland, MI 48674
Jacqueline K Barton	Director	2030 Dow Center, Midland, MI 48674
Anthony J Carbone	Director	2030 Dow Center, Midland, MI 48674
J Michael Cook	Director	2030 Dow Center, Midland, MI 48674
John C Danforth	Director	2030 Dow Center, Midland, MI 48674
Willie D Davis	Director	2030 Dow Center, Midland, MI 48674
Barbara Hackman Franklin	Director	2030 Dow Center, Midland, MI 48674
Allan D Gilmour	Director	2030 Dow Center, Midland, MI 48674
Michael D Parker	Director	2030 Dow Center, Midland, MI 48674
J Pedro Reinhard	Director	2030 Dow Center, Midland, MI 48674
James M Ringler	Director	2030 Dow Center, Midland, MI 48674
Harold T Shapiro	Director	2030 Dow Center, Midland, MI 48674
William S Stavropoulos	Director	2030 Dow Center, Midland, MI 48674
Paul G Stern	Director	2030 Dow Center, Midland, MI 48674

<u>Officer</u>	<u>Title</u>	<u>Business Address</u>
Anthony J Carbone	Vice Chairman of the Board	2030 Dow Center, Midland, MI 48674
David E. Kepler II	Chief Information Officer	2030 Dow Center, Midland, MI 48674
Michael D Parker	President & CEO	2030 Dow Center, Midland, MI 48674
William S Stavropoulos	Chairman of the Board	2030 Dow Center, Midland, MI 48674
Arnold A Allemang	Executive Vice President	2030 Dow Center, Midland, MI 48674
J Pedro Reinhard	Executive Vice President	2030 Dow Center, Midland, MI 48674
Frank H Brod	Vice President	2030 Dow Center, Midland, MI 48674
Richard M Gross	Director of Research & Development	2030 Dow Center, Midland, MI 48674
David E. Kepler II	Corporate Vice President	2030 Dow Center, Midland, MI 48674
Richard M Gross	Corporate Vice President	2030 Dow Center, Midland, MI 48674
Richard L. Manetta	Vice President	2030 Dow Center, Midland, MI 48674
Lawrence J Washington, Jr	Corporate Vice President	2030 Dow Center, Midland, MI 48674
Fernando Ruiz	Vice President	2030 Dow Center, Midland, MI 48674
J Pedro Reinhard	Chief Financial Officer	2030 Dow Center, Midland, MI 48674
Fernando Ruiz	Treasurer	2030 Dow Center, Midland, MI 48674
Charles J Hahn	Assistant Secretary	2030 Dow Center, Midland, MI 48674
Tina S Van Dam	Secretary	2030 Dow Center, Midland, MI 48674
Frank H Brod	Controller	2030 Dow Center, Midland, MI 48674
Richard L Manetta	General Counsel	2030 Dow Center, Midland, MI 48674
Douglas J. Anderson	Auditor	2030 Dow Center, Midland, MI 48674