

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90031 038 ***150.00

DOCUMENT # 810056 1. Entity Name THE DOW CHEMICAL COMPANY					
Principal Place of Business 2030 DOW CENTER MIDLAND, MI 48674			Mailing Address 2030 DOW CENTER TAX DEPARTMENT MIDLAND, MI 34674		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-1285128	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip		Country		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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. 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	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS VAN DAM, TINA S 2030 DOW CENTER MIDLAND, MI 48674 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO STAVROPOULOS, W. S. 2030 DOW CENTER MIDLAND, MI 48674 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO LIVERIS, A. N. ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GROSS, R M 2030 DOW CENTER MIDLAND, MI 48674 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WASHINGTON, L J 2030 DOW CENTER MIDLAND, MI 48674 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RUIZ, F 2030 DOW CENTER MIDLAND, MI 48674 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Charles J. Hahn</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Charles J. Hahn, Assistant Secretary			1/20/04 (989) 636-2230 Date Daytime Phone #		

Attachment
94017168
\$810056

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>
Harold T Shapiro	Presiding Director	2030 Dow Center, Midland, MI 48674
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
Jeff M. Fettig	Director	2030 Dow Center, Midland, MI 48674
Barbara Hackman Franklin	Director	2030 Dow Center, Midland, MI 48674
Keith R. McKennon	Director	2030 Dow Center, Midland, MI 48674
J Pedro Reinhard	Director	2030 Dow Center, Midland, MI 48674
James M. Ringle	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>
Douglas J. Anderson	Corporate Auditor	2030 Dow Center, Midland, MI 48674
Anthony J Carbone	Vice Chairman of the Board	2030 Dow Center, Midland, MI 48674
Richard M Gross	Corporate Vice President	2030 Dow Center, Midland, MI 48674
David E. Kepler II	Corporate Vice President	2030 Dow Center, Midland, MI 48674
Richard L. Manetta	Corporate Vice President	2030 Dow Center, Midland, MI 48674
Andrew N. Liveris	President & COO	2030 Dow Center, Midland, MI 48674
William S Stavropoulos	CEO	2030 Dow Center, Midland, MI 48674
Tina S Van Dam	Corporate Secretary	2030 Dow Center, Midland, MI 48674
Lawrence J Washington, Jr	Corporate Vice President	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
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
Thomas E. Moran	Assistant Secretary	2030 Dow Center, Midland, MI 48674
David E. Kepler II	Chief Information Officer	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
William S Stavropoulos	Chairman	2030 Dow Center, Midland, MI 48674