

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 19, 2003 8:00 am**  
**Secretary of State**

03-19-2003 90161 049 \*\*\*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  
TAX DEPARTMENT  
MIDLAND MI 48674**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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

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 \_\_\_\_\_ DATE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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  
**T  
MERSZEI, G  
2030 DOW CENTER  
MIDLAND MI 48674** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CORPORATE SECRETARY  
VAN DAM, TINA S.  
2030 DOW CENTER  
MIDLAND, MI 48674** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
PARKER, M.D.  
2030 DOW CENTER  
MIDLAND MI 48674** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEOCOB  
STAVROPOULOS, W. S.  
2030 DOW CENTER  
MIDLAND, MI 48674** ☐ 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  
☐ 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  
**AT  
RUIZ, F  
2030 DOW CENTER  
MIDLAND MI 48674** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T** ☒ 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: **CHARLOTTE H. REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/03

989-636-2230

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT  
10040752  
Doc # 810056

**The Dow Chemical Company**

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

| Directors                | Title              | Business Address                   |
|--------------------------|--------------------|------------------------------------|
| 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 |
| 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 Ringler          | 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 |

  

| Officer                   | Title                      | Business Address                   |
|---------------------------|----------------------------|------------------------------------|
| William S Stavropoulos    | President, CEO, COB        | 2030 Dow Center, Midland, MI 48674 |
| 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 |
| 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 |
| 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        | Corporate 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            | Corporate Secretary        | 2030 Dow Center, Midland, MI 48674 |
| Thomas E Moran            | Assistant 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       | Corporate Auditor          | 2030 Dow Center, Midland, MI 48674 |