

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

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

04-03-2002 90501 045 ***150.00

DOCUMENT # 808113

1. Entity Name

UNION CARBIDE CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

39 OLD RIDGEBURY ROAD

3. Mailing Address

2030 DOW CENTER

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAX DEPARTMENT

City & State

DANBURY, CT

City & State

MIDLAND, MI

Zip

06817

Country

USA

Zip

48674

Country

USA

4. FEI Number

13-1421730

Applied For

Not Applicable

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
P
DEARBORN, J R
39 OLD RIDGEBURY ROAD
DANBURY, CT 06817

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S/GC
STUART, D A
2030 DOW CENTER
MIDLAND, MI 48674

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
FREY, D W
2030 DOW CENTER
MIDLAND, MI 48674

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BERNER, P J
3200 KANAWHA TURNPIKE
SOUTH CHARLESTON, WV 25303

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
KNEE, W R
3301 5TH AVENUE
TEXAS CITY, TX 77592-3471

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT/AS
HAHN, C J
2030 DOW CENTER
MIDLAND, MI 48674

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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:

Charles J. Hahn

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
10/8/08/13
B0058799

Union Carbide Corporation

**Principal Place
of Business:** 39 OLD RIDGEBURY ROAD
DANBURY, CT 06817-0001
USA

**Mailing
Address:** 2030 DOW CENTER
MIDLAND, MI 48674
USA

Directors

Alfonso Escudero
Charles J Kalil
Fernando Ruiz

Title

Director
Director
Director

Business Address

2030 Dow Center, Midland, MI 48674
2030 Dow Center, Midland, MI 48674
2030 Dow Center, Midland, MI 48674

Officers

John R Dearborn
Peter J Berner
Allan E Fowler
William R Knee
J Mike Rio
Duncan A Stuart
Robert C Walker
David W Frey
Duncan A Stuart
Cheryl E Corbett
Diane E Golden
Charles J Hahn
Charles J Hahn
Stephane Paquier
Duncan A Stuart

Title

President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
General Counsel

Business Address

39 Old Ridgebury Road, Danbury, CT 06817-0001
3200 Kanawha Turnpike, South Charleston, WV 25303
141 Baekeland Avenue, Piscataway, New Jersey 08854
3301 5th Avenue, Texas City, TX 77592-0471
Highway 18, River Road, , Hahnville, LA 70057
2030 Dow Center, Midland, MI 48674
Highway 185, North Seadrift, Texas 77983
2030 Dow Center, Midland, MI 48674
2030 Dow Center, Midland, MI 48674
2030 Dow Center, Midland, MI 48674
39 Old Ridgebury Road, Danbury, CT 06817-0001
2030 Dow Center, Midland, MI 84674
2030 Dow Center, Midland, MI 48674
2030 Dow Center, Midland, MI 48674
2030 Dow Center, Midland, MI 48674