

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90029 036 ***150.00

0065596 AB

DOCUMENT # F93000004521

1. Entity Name
EASTMAN CHEMICAL COMPANY



Principal Place of Business
P.O. BOX 511
KINGSPORT TN 37662-5054

Mailing Address
P.O. BOX 511
KINGSPORT TN 37662-5054



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-1539359**

Applied For
Not Applicable

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$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	T WARGO, ALBERT J 100 N. EASTMAN RD KINGSPORT TN 37662	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEE, THERESA K. 100 N EASTMAN RD KINGSPORT TN 37662	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOSLIN, MARK W 100 N EASTMAN RD KINGSPORT TN 37662	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HENRY, BRAIN L 100 N. EASTMAN RD KINGSPORT TN 37662	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FERGUSON, BRIAN J 100 N EASTMAN RD KINGSPORT TN 37662	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HALL, MARY 100 N. EASTMAN ROAD KINGSPORT TN 37662	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: _____

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Hall, Treasurer

4/10/03 423-229-7412

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
EASTMAN CHEMICAL COMPANY CORPORATE OFFICERS
As of January 1, 2003

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Chairman of the Board and Chief Executive Officer-----	J. Brian Ferguson
Executive Vice President, Eastman Chemical Company, and President, Voridian Division-----	Allan R. Rothwell
Senior Vice President and Chief Financial Officer, Eastman Chemical Company, and Chief Operations Officer, Eastman Division-----	James P. Rogers
Senior Vice President, General Counsel and Secretary-----	Theresa K. Lee
Senior Vice President, Global Customer Services-----	Roger K. Mowen, Jr.
Senior Vice President, Human Resources, Organizational Effectiveness, Communications and Public Affairs-----	Betty W. DeVinney
Senior Vice President and Chief Technology Officer-----	Gregory O. Nelson
Controller, Eastman Chemical Company-----	Curtis E. Espeland
Vice President and Chief Marketing Officer-----	Robert A. Balke
Vice President, Global Customer Supply Chain, Eastman Division-----	Terry K. Begley
Vice President, Asia Pacific Operations, Eastman Division-----	David C. Brubaker
Vice President, Performance Chemicals and Intermediates United States and Canada Sales, Eastman Division-----	Francis K. Buck
Vice President, New Business Development, Eastman Division-----	Fred A. Buehler
Vice President, Sales, Supply Chain, SABR, and e-Business, Voridian Division-----	James E. Campbell
Assistant General Counsel and Assistant Secretary, Eastman Chemical Company, and Vice President, General Counsel, Voridian Division-----	David E. Cotey
Vice President, Health, Safety, Environment and Security, and Assistant General Counsel-----	Joseph H. Davis
Vice President, Carolina Operations and Global Manufacturing, Voridian Division-----	Barry K. Falin
Vice President and General Manager, Performance Chemicals and Intermediates Business, Eastman Division-----	Keith Gockenbach
Assistant General Counsel and Assistant Secretary-----	Bernard J. Graves, Jr.
Vice President and General Manager, Specialty Plastics Business, Eastman Division-----	Phillip Griswold
Vice President and Chief Information Officer, Eastman Division-----	Jerry B. Hale
Treasurer, Eastman Chemical Company-----	Mary D. Hall
Vice President, Operations Support Services, Voridian Division-----	James L. Harlan, II
Senior Counsel and Assistant Secretary-----	Brian L. Henry
Group Vice President, Fibers Business, Voridian Division-----	Richard L. Johnson
Vice President, Corporate Development, Eastman Chemical Company-----	Mark W. Joslin
Vice President, Human Resources Programs and Processes, Eastman Division-----	Jerry A. Lukach
Vice President and Assistant to the Chairman and Chief Executive Officer-----	P. O. McKibben, Jr.
President, Europe, Middle East and Africa, Eastman Division-----	Godefroy Motte
Vice President, Compensation and Benefits-----	Michael J. Murphy
Vice President, Technology, Voridian Division-----	Gregory W. Nelson
Vice President, Technology, Eastman Chemical Company-----	Stan W. Polichnowski
Vice President, Europe, Middle East and Africa Operations and Manufacturing, Eastman Division-----	Randall W. Powell
Vice President, Coatings, Adhesives, Specialty Polymers and Inks Manufacturing and Europe, Middle East and Africa Operations, Eastman Division-----	Marc R. Ramsdale
Vice President and General Manager, Texas and Asia Pacific Operations, Eastman Division-----	James E. Ray
Vice President and General Manager, Tennessee and Arkansas Operations, Eastman Division-----	Jerry R. Repass
Group Vice President, Polymers Business, Voridian Division-----	Thomas A. Smith
Vice President, Organizational Effectiveness, Eastman Division-----	Norris P. Sneed
Vice President and General Manager, Coatings, Adhesives, Specialty Polymers and Inks Business, Eastman Division-----	Francois Vleugels
Vice President, Finance, Eastman Chemical Company, and Vice President and Chief Financial Officer, Voridian Division-----	Albert J. Wargo
Vice President and Managing Director, Asia Pacific, Eastman Division-----	Damon C. Warmack
Assistant Controller, Eastman Chemical Company, and Controller, Voridian Division-----	Robin M. Wilkerson
Vice President, Worldwide Operations Support, Eastman Division-----	Richard D. Witt
Assistant General Counsel and Assistant Secretary-----	David A. Woodmansee

Address: 100 North Eastman Road
Kingsport, TN 37662

Attachment

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**EASTMAN CHEMICAL COMPANY
DIRECTORS**

<u>Name</u>	<u>Business Address</u>
H. J. Arnelle	100 N. Eastman Road Kingsport, TN 37662
C. A. Campbell, Jr.	100 N. Eastman Road Kingsport, TN 37662
Stephen R. Demeritt	100 N. Eastman Road Kingsport, TN 37662
J. E. Dempsey	100 N. Eastman Road Kingsport, TN 37662
J. B. Ferguson	100 N. Eastman Road Kingsport, TN 37662
D. W. Griffin	100 N. Eastman Road Kingsport, TN 37662
R. M. Hernandez	100 N. Eastman Road Kingsport, TN 37662
M. R. Marks	100 N. Eastman Road Kingsport, TN 37662
D. W. Raisbeck	100 N. Eastman Road Kingsport, TN 37662
J. A. White	100 N. Eastman Road Kingsport, TN 37662
P. M. Wood	100 N. Eastman Road Kingsport, TN 37662