2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810056

Entity Name: THE DOW CHEMICAL COMPANY

Current Principal Place of Business:

2030 DOW CENTER MIDLAND. MI 48674 FILED
May 15, 2019
Secretary of State
9990598167CC

Current Mailing Address:

1 EAST MAIN STREET TAX DEPARTMENT BAY CITY. MI 48708 US

FEI Number: 38-1285128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHIEF TAX OFFICER Title S

NameNICHOLAS, ELIZABETH CNameWILSON, AMY EAddress2211 H. H. DOW WAYAddress2211 H. H. DOW WAYCity-State-Zip:MIDLAND MI 48674City-State-Zip:MIDLAND MI 48674

Title CEO Title PRESIDENT

Name FITTERLING, JAMES R Name UNGERLEIDER, HOWARD I

Address 2211 H. H. DOW WAY Address 2211 H. H. DOW WAY

City-State-Zip: MIDLAND MI 48674 City-State-Zip: MIDLAND MI 48674

Title VP Title T

 Name
 HOLICKI, PETER
 Name
 MCGUIRE, GARY J.

 Address
 2211 H. H. DOW WAY
 Address
 2211 H. H. DOW WAY

 City-State-Zip:
 MIDLAND MI 48674
 City-State-Zip: MIDLAND MI 48674

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH C NICHOLAS

CHIEF TAX OFFICER

05/15/2019