

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810056

Entity Name: THE DOW CHEMICAL COMPANY**Current Principal Place of Business:**2030 DOW CENTER
MIDLAND, MI 48674**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
Name NICHOLAS, ELIZABETH C
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

Title S
Name WILSON, AMY E
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

Title PRESIDENT
Name FITTERLING, JAMES R
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

Title VP
Name UNGERLEIDER, HOWARD I
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

Title VP
Name HALLER, HEINZ
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

Title T
Name MCGUIRE, GARY J.
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR, CEO
Name LIVERIS, ANDREW N.
Address 2211 H. H. DOW WAY
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

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date