2016 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:

2030 DOW CENTER TAX DEPARTMENT MIDLAND, MI 48674

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC7182777849

Officer/Director Detail:

Title AS Title S

Name CURRY, WILLIAM L Name WILSON, AMY E Address 2030 DOW CENTER Address 2030 DOW CENTER City-State-Zip: MIDLAND MI 48674 City-State-Zip: MIDLAND MI

٧P Title Title **PCEO**

Name UNGERLEIDER, HOWARD I Name LIVERIS, ANDREW N

Address 2030 DOW CENTER Address 2030 DOW CENTER MIDLAND MI 48674 City-State-Zip: MIDLAND MI 48674 City-State-Zip:

Title Title VΡ

Name RUIZ, FERNANDO Name HALLER, HEINZ Address 2030 DOW CENTER Address 2030 DOW CENTER City-State-Zip: MIDLAND MI 48674 City-State-Zip: MIDLAND MI 48674

Title DIRECTOR **DIRECTOR** Title Name BANGA, AJAY Name LIVERIS, ANDREW N.

Address 2030 DOW CENTER Address 2030 DOW CENTER City-State-Zip: MIDLAND MI 48674

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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: WILLIAM L. CURRY

MIDLAND MI 48674

ASST. SECRETARY

04/14/2016

Officer/Director Detail Continued:

Title DIRECTOR

Name DAVIS, RICHARD K.
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR

Name BELL, JAMES A.

Address 2030 DOW CENTER

City-State-Zip: MIDLAND MI 48674

Title DIRECTOR
Name POLMAN, PAUL
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR

Name RINGLER, JAMES M.
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR

Name FETTIG, JEFF M.
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR

Name MILLER, ROBERT S
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR

Name BARTON, JACQUELINE K.

Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR

Name LOUGHRIDGE, MARK
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR

Name REILLEY, DENNIS H.
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR

Name SHAW, RUTH G.

Address 2030 DOW CENTER

City-State-Zip: MIDLAND MI 48674

Title DIRECTOR

Name MILCHOVICH, RAYMOND J

Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674