

2014 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	AS
Name	CURRY, WILLIAM L
Address	2030 DOW CENTER
City-State-Zip:	MIDLAND MI

Title	S
Name	KALIL, CHARLES J
Address	2030 DOW CENTER
City-State-Zip:	MIDLAND MI 48674

Title	PCEO
Name	LIVERIS, ANDREW N
Address	2030 DOW CENTER
City-State-Zip:	MIDLAND MI 48674

Title	VP
Name	WEIDEMAN, WILLIAM H
Address	2030 DOW CENTER
City-State-Zip:	MIDLAND MI 48674

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

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

Title	DIRECTOR
Name	LIVERIS, ANDREW N.
Address	2030 DOW CENTER
City-State-Zip:	MIDLAND MI 48674

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

Continues on page 2

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**ASST. SECRETARY****04/24/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALLEMANG, ARNOLD A.
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 BARTON, JACQUELINE K.
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR
Name HESS, JOHN B.
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