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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Moynihan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 808113 (5)
1. Corporation Name
UNION CARBIDE CORPORATION

Principal Place of Business Mailing Address
OLD RIDGEBURY ROAD OLD RIDGEBURY ROAD
39 OLD RIDGEBURY RD. STATE TAXES F-3 39 OLD RIDGEBURY RD. STATE TAXES F-3
DANBURY CT 06817 DANBURY CT 06817

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
12/30/1949 05/01/1994
4. FEI Number Applied For
13-1421730 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	KENNEDY, ROBERT
STREET ADDRESS	39 OLD RIDGEBURY RD
CITY-ST-ZIP	DANBURY, CT 0
TITLE	VD
NAME	WILLIAM, H. JOYCE
STREET ADDRESS	39 OLD RIDGEBURY RD
CITY-ST-ZIP	DANBURY, CT 0
TITLE	S
NAME	MACDONALD, JOHN
STREET ADDRESS	39 OLD RIDGEBURY RD
CITY-ST-ZIP	DANBURY, CT 0
TITLE	V
NAME	WRIGHT, PHILIP T.
STREET ADDRESS	39 OLD RIDGEBURY RD
CITY-ST-ZIP	DANBURY CT
TITLE	VPT
NAME	JONES, THOMAS D.
STREET ADDRESS	39 OLD RIDGEBURY RD
CITY-ST-ZIP	DANBURY CT
TITLE	AT
NAME	MCGOVERN, PHILIP F.
STREET ADDRESS	39 OLD RIDGEBURY RD
CITY-ST-ZIP	DANBURY CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	P/D WILLIAM, H. JOYCE
2.3 STREET ADDRESS	39 OLD RIDGEBURY RD
2.4 CITY-ST-ZIP	DANBURY CT 06817
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	VP/D BYCK, JOSEPH S.
4.3 STREET ADDRESS	39 OLD RIDGEBURY RD
4.4 CITY-ST-ZIP	DANBURY CT 06817
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	AT FITZPATRICK, JOHN W.
6.3 STREET ADDRESS	39 OLD RIDGEBURY RD
6.4 CITY-ST-ZIP	DANBURY CT 06817

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  John Macdonald, Asst. Secretary, 4/7/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Title Date

UNION CARBIDE CORPORATION

708113

OFFICERS

Chairman of the Board and Chief Executive Officer
President & Chief Operating Officer
Vice-President, General Counsel and Secretary
Vice-President
Vice-President
Vice-President and Treasurer
Vice-President
Vice-President
Vice-President and Principal Financial Officer
Vice-President
Vice-President
Vice-President
Vice-President, Controller & Principal Acctg. Officer
Assistant Controller
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

Robert D. Kennedy
William H. Joyce
Joseph E. Geoghan
Joseph S. Byck
James F. Flynn
Thomas D. Jones
Malcolm A. Kessinger
Lee P. McMaster
Gilbert E. Playford
Joseph C. Soviero
Roger B. Staub
Ronald Van Mynen
Philip T. Wright
John K. Wulf
Robert P. Hespe
John Macdonald
Phyllis Savage
John W. Fitzpatrick
Michael F. Hoben
Richard M. Inerra

The business address of the above officers is:
39 Old Ridgebury Road, Danbury, CT 06817

DIRECTORS

Robert D. Kennedy, Chairman
John J. Creedon

Charles Fred Fetteroff

Joseph E. Geoghan
James M. Hester

Vernon E. Jordan, Jr.

William H. Joyce
Ronald L. Kuehn, Jr.

Charles Peter McColough

Rozanne L. Ridgway

William S. Sneath

39 Old Ridgebury Road, Danbury, CT 06817
Metropolitan Life Insurance Co.
1 Madison Avenue, New York, NY 10010
Aluminum Company of America
1501 Alcoa Bldg., Pittsburg, PA 15219
39 Old Ridgebury Rd., Danbury, CT 06817
Harry Frank Guggenheim Foundation, 527 Madison Ave
New York, NY 10022-4301
Akin, Gump, Strauss, Hauer & Feld
1333 New Hampshire Ave, NW, Washington, DC 20036
39 Old Ridgebury Rd., Danbury, CT 06817
Sonat, Inc., 1900 5th Ave. N., 30th floor,
Birmingham, AL 35203
Xerox Corporation, 100 1st Stamford Pl,
Stamford, Connecticut 06904
Atlantic Council of the U.S., 1616 H St. N.W.
Washington, DC 20006
39 Old Ridgebury Road, Danbury, CT 06817