

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

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



Principal Place of Business: **OLD RIDGBURY ROAD, 39 OLD RIDGBURY RD. STATE TAXES F-3, DANBURY CT 06817**
Mailing Address: **OLD RIDGBURY ROAD, 39 OLD RIDGBURY RD. STATE TAXES F-3, DANBURY CT 06817**

3. Date Incorporated or Qualified: **12/30/1949** 3a. Date of Last Report: **04/19/1995**
4. FEIN by: **13-1421730** Applied For: 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

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

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; 85 Zip Code

11. Pursuant to the provisions of Sections 607.0500 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 607.0405, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	KENNEDY, ROBERT	
STREET ADDRESS	39 OLD RIDGBURY RD	
CITY-STATE-ZIP	DANBURY, CT 0	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WILLIAM, H. JOYCE	
STREET ADDRESS	39 OLD RIDGBURY RD	
CITY-STATE-ZIP	DANBURY, CT 0	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MACDONALD, JOHN	
STREET ADDRESS	39 OLD RIDGBURY RD	
CITY-STATE-ZIP	DANBURY, CT 0	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BYCK, JOSEPH S.	
STREET ADDRESS	39 OLD RIDGBURY RD	
CITY-STATE-ZIP	DANBURY CT	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	JONES, THOMAS D.	
STREET ADDRESS	39 OLD RIDGBURY RD	
CITY-STATE-ZIP	DANBURY CT	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	FITZPATRICK, JOHN W.	
STREET ADDRESS	39 OLD RIDGBURY RD	
CITY-STATE-ZIP	DANBURY CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: Change Addition
12 NAME: **D. KENNEDY, ROBERT**
13 STREET ADDRESS: **39 OLD RIDGBURY RD**
14 CITY-STATE-ZIP: **DANBURY CT 06817**
21 TITLE: Change Addition
22 NAME: _____
23 STREET ADDRESS: _____
24 CITY-STATE-ZIP: _____
31 TITLE: Change Addition
32 NAME: _____
33 STREET ADDRESS: _____
34 CITY-STATE-ZIP: _____
41 TITLE: Change Addition
42 NAME: _____
43 STREET ADDRESS: _____
44 CITY-STATE-ZIP: _____
51 TITLE: Change Addition
52 NAME: _____
53 STREET ADDRESS: _____
54 CITY-STATE-ZIP: _____
61 TITLE: Change Addition
62 NAME: _____
63 STREET ADDRESS: _____
64 CITY-STATE-ZIP: _____

14. I do hereby certify that the information supplied with this filing is true and correct and does not constitute an exemption under Section 119.07(3)(g), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and correct 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; that the report or trustee certificate is prepared 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John Macdonald, Assistant Secretary

4/8/96

CR2E034 (12/96)

808113

UNION CARBIDE CORPORATION

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OFFICERS

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

William H. Joyce
Joseph E. Geoghan
Joseph S. Byck
James F. Flynn
Thomas D. Jones
Malcolm A. Kessinger
Lee P. McMaster
Joseph C. Soviero
Roger B. Staub
Ronald Van Mynen
Philip T. Wright

John K. Wulff
Robert P. Hesper
John Macdonald
Phyllis Savage
John W. Fitzpatrick
Michael F. Hoben
Richard M. Inserra

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

DIRECTORS

John J. Creedon

Charles Fred Fetterolf

Joseph E. Geoghan
Rainer E. Gut
James M. Hester

Vernon E. Jordan, Jr.

William H. Joyce, Chairman
Robert D. Kennedy
Ronald L. Kuehn, Jr.

Rozanne L. Ridgway

William S. Sneath

#195

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
39 Old Ridgebury Road, Danbury, CT 06817
Sonat, Inc., 1900 5th Ave. N, 30th floor,
Birmingham, AL 35203
Atlantic Council of the U.S., 1616 H St. N.W.
Washington, DC 20006
39 Old Ridgebury Road, Danbury, CT 06817