Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90144 049 ***150.00

FÍLE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 808113

1. Corporation Name

UNION CARBIDE CORPORATION

	_					
Principal Place of Business Mailing Address					I (SEIG) (SIN SEIG) (SIS) NEOL (NEOS IN) DIGN GIGN SIGN BIGN BIGN BIGN	
OLD RIDGBURY ROAD 39 OLD RIDGBURY RD. STATE TAXES F-3 DANBURY CT 06817 OLD RIDGBURY RD. STATE TAXES F-3 DANBURY CT 06817			E TAXES F-3		DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualifed	
			_		12/30/1949	
Principal Place of Business Za. Mailing Address					4. FEI Number Applied For	
21 26					13-1421730 Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc. 27					5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & State	City & State			6. Election Campaign Financing S5.00 May Be		
23	an in the area and a superior and the su	28		دليب	Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible	
24	25	29 30)		Personal Property Tax.	
Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent	
81 Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324			83			
			84	City	FL 85 Zip Code	
10 10 10 10 10 10 10 10 10 10 10 10 10 1						
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board or directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.						
SIGNATURE Stornature typed or printed name of registered apent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
12.	Stgnature, typed or printed name of registered agent OFFICERS AND		13.	it signature re	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CATICERS AND	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition	
NAME	KENNEDY, ROBERT		1.2 NAME			
STREET ADDRESS	39 OLD RIDGEBURY RD		1.3 STREET ADDRESS			
CITY-ST-ZIP	DANBURY, CT 0		1.4 CITY-ST-ZIP			
TITLE	PD	☐ DELETE	2.1 TITLE		Change Addition	
NAME	WILLIAM, H. JOYCE		2.2 NAME			
STREET ADDRESS	39 OLD RIDGEBURY RD		2.3 STREET ADDRESS			
CITY-ST-ZIP	DANBURY, CT 0		2, 4 CITY-ST-ZIP			
TITLE	VPSD	∑ DELETE	3.1 TITLE			
NAME	-GEOGHAN, JOSEPH E		3.2 NAME		Bruce D. Fitzgerald	
_ STREET ADDRESS	39 OLD RIDGEBURY RD		3.3 STREET ADDRESS		<u> </u>	
CITY-ST-ZIP	DANBURY, CT 0		3,4, CITY+ST-ZIP			
TITLE	VP	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition	
NAME	BYCK, JOSEPH S.		4.2 NAME		}	
STREET ADDRESS	39 OLD RIDGEBURY RD		4.3 STREET	T ADDRESS		
CITY-ST-ZIP	DANBURY CT		4.4 CITY-S	T-ZIP		

DANBURY CT CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 enabled, or on an attachment with an address, with all other like empowered.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

STEWART, LEE C

DANBURY CT

39 OLD RIDGEBURY RD

FITZPATRICK, JOHN W.

39 OLD RIDGEBURY RD

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DI

DELETE

□ DELETE

Daytime Phone #

4/7/99

☐ Change

☐ Change

☐ Addition

Addition

BUSINESS CONFIDENTIAL

UNION CARBIDE CORPORATION

329805-20147-4

<u>OFFICERS</u>

Chairman of the Board,

President & Chief Executive Officer

Vice President, General Counsel and Secretary

Vice President

Vice President

Vice President

Vice President Vice President

Vice President

Vice President, Chief-Financial-Officer

& Controller

Vice President & Treasurer

Vice President Tax Assistant Secretary

Assistant Secretary

Assistant Treasurer Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

William H. Joyce

Bruce D. Fitzgerald

Joseph S. Byck

James F. Flynn

Malcolm A. Kessinger

Lee P. McMaster Joseph C. Soviero

Roger B. Staub

John K. Wulff

Lee C. Stewart

Philip F. McGovern

John Macdonald

Phyllis Savage

John W. Fitzpatrick

Michael F. Hoben Richard M. Inserra

Jenny S. Kade

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

DIRECTORS

Charles Fred Fetterolf

210 Overlook Drive, 79 North Industrial Park

Sewickly, PA 15143

Rainer E. Gut

Paradeplatz 8, P.O. Box 590

9021 Zurch, Switzerland

Vernon E. Jordan, Jr.

1333 New Hampshire Ave, N.W., Suite 400

Washington, D.C. 20036

William H. Joyce, Chairman

39 Old Ridgebury Road Danbury, CT 06817

Robert D. Kennedy

39 Old Ridgebury Road, Danbury, CT 06817

Ronald L. Kuehn, Jr.

1900 5th Ave. N., 30th floor,

Birmingham, AL 35203

Rozanne L. Ridgway

1616 High St., N.W., Washington, DC 20006

James M. Ringler

1717 Deerfield Road Deerfield, IL 60015