


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90031 039 ***150.00

DOCUMENT # 808113		
1. Entity Name UNION CARBIDE CORPORATION		

Principal Place of Business 39 OLD RIDGBURY RD, STATE TAXES F-3 DANBURY, CT 06817	Mailing Address 2030 DOW CENTER TAX DEPARTMENT MIDLAND, MI 48642
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94017162



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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01162004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 13-1421730	Applied For Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

7. Name and Address of New Registered Agent		
Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DEARBORN, JOHN R 39 OLD RDGBURY RD. DANBURY, CT 06817 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERNER, PETER J 3200 KANAWHA TURNPIKE CHARLESTON, WV 25303 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC STUART, DUNCAN A 2030 DOW CENTER MIDLAND, MI 48674 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT HAHN, CHARLES J 2030 DOW CENTER MIDLAND, MI 48642 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RICH, EDWARD W 2030 DOW CENTER MIDLAND, MI 48674 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CORBETT, CHERYL E 2030 DOW CENTER MIDLAND, MI 48642 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 400 W SAM HOUSTON PARKWAY SOUTH HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FOWLER, ALLAN E.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles J. Hahn* **1/20/04** (989) 636-2230
 Charles J. Hahn, Assistant Secretary Date Daytime Phone #

Attachment

94017162
#808113

Union Carbide Corporation

Principal Place of Business: 39 Old Ridgebury Road
Danbury, CT 06817-0001
United States

<u>Directors</u>	<u>Title</u>	<u>Business Address</u>
John R. Dearborn	Director	400 W Sam Houston Pkwy S, Houston, TX 77042
Enrique M Larroucau	Director	2030 Dow Center, Midland, MI 48674
Glenn J. Moran	Director	2030 Dow Center, Midland, MI 48674
Luciano Respini	Director	Bachtobelstrasse 3, Horgen, 8810, Switzerland

<u>Officer</u>	<u>Title</u>	<u>Business Address</u>
John R. Dearborn	Chief Executive Officer	400 W Sam Houston Pkwy S, Houston, TX 77042
	President	400 W Sam Houston Pkwy S, Houston, TX 77042
Allan E. Fowler	Vice President	3200 Kanawha Turnpike, South Charleston, WV 25303
Bart N. Gliatta	Vice President	Highway 185 North, Seadrift, TX 77983
Gary Hewitt	Vice President	410 Gregson Drive, Cary, NC 27511
Charles E. Jackson	Vice President	3301 5th Ave. South, Texas City, TX 77590
Brian R. Maurer	Vice President	171 River Road, Piscataway, NJ 08854
Edward W. Rich	Vice President	2030 Dow Center, Midland, MI 48674
Duncan A. Stuart	Vice President	2030 Dow Center, Midland, MI 48674
Robert C. Walker	Vice President	Building 631, Hahnville, LA 70057
Edward W. Rich	Chief Financial Officer	2030 Dow Center, Midland, MI 48674
	Treasurer	2030 Dow Center, Midland, MI 48674
Charles J. Hahn	Assistant Treasurer	2030 Dow Center, Midland, MI 48674
Duncan A. Stuart	Secretary	2030 Dow Center, Midland, MI 48674
Cheryl E. Corbett	Assistant Secretary	2030 Dow Center, Midland, MI 48674
Charles J. Hahn	Assistant Secretary	2030 Dow Center, Midland, MI 48674
John Macdonald	Assistant Secretary	39 Old Ridgebury Road, Danbury, CT 06817
Duncan A. Stuart	General Counsel	2030 Dow Center, Midland, MI 48674