


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 03, 2005 8:00 am**  
**Secretary of State**

02-03-2005 90034 004 \*\*\*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

40011747



2. Principal Place of Business  
 400 W Sam Houston Pkwy S  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

01072005 Chg-P CR2E034 (10/03)

City & State  
 Houston, TX

City & State

Zip  
 77042

Country  
 USA

4. FEI Number  
 13-1421730

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DEARBORN, JOHN R 400 W SAM HOUSTON PARKWAY SOUTH HOUSTON, TX 77042 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOWLER, ALLAN E 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	DCOBCEO <input checked="" 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
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 **1/12/05** **(989)636-2230**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
 Charles J. Hahn, Assistant Secretary

# ATTACHMENT

40011747

# 808113

## Union Carbide Corporation

Principal Place of Business: 400 West Sam Houston Parkway South  
Houston, TX 77042  
United States

Directors	Title	Business Address
John R. Dearborn	Chairman of the Board	400 W Sam Houston Pkwy S, Houston, TX 77042
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

Officer	Title	Business Address
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
Nawzer T. Parakh	Vice President	St. Charles Operations, Highway 18, Hahnville, LA 70057
Edward W. Rich	Vice President	2030 Dow Center, Midland, MI 48674
Duncan A. Stuart	Vice President	2030 Dow Center, Midland, MI 48674
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
John D. Olson	Assistant Secretary	2030 Dow Center, Midland, MI 48674
Duncan A. Stuart	General Counsel	2030 Dow Center, Midland, MI 48674