

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808113

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: UNION CARBIDE CORPORATION

## Current Principal Place of Business:

400 WEST SAM HOUSTON PARKWAY SOUTH  
HOUSTON, TX 77042

## New Principal Place of Business:

## Current Mailing Address:

2030 DOW CENTER  
TAX DEPARTMENT  
MIDLAND, MI 48642

## New Mailing Address:

FEI Number: 13-1421730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DEARBORN, JOHN R  
Address: 400 W SAM HOUSTON PARKWAY SOUTH  
City-St-Zip: HOUSTON, TX 77042

Title: VP ( ) Delete  
Name: FOWLER, ALLAN E  
Address: 3200 KANAWHA TURNPIKE  
City-St-Zip: CHARLESTON, WV 25303

Title: S ( ) Delete  
Name: WILKINS, DAVID G  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: ASAT ( ) Delete  
Name: HAHN, CHARLES J  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48642

Title: T ( ) Delete  
Name: RICH, EDWARD W  
Address: 2020 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: AS ( ) Delete  
Name: CORBETT, CHERYL E  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48642

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GOTTSCHALK, PATRICK E  
Address: 100 LARKIN CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: VP (X) Change ( ) Addition  
Name: MAURER, BRIAN R  
Address: 171 RIVER RD  
City-St-Zip: PISCATAWAY, NJ 08854

Title: SVP (X) Change ( ) Addition  
Name: WILKINS, DAVID G  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: ASAT (X) Change ( ) Addition  
Name: CURRY, WILLIAM L  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48642

Title: TCFO (X) Change ( ) Addition  
Name: RICH, EDWARD W  
Address: 2020 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM L. CURRY

ASAT

04/21/2008

Electronic Signature of Signing Officer or Director

Date