

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808113

FILED
Apr 28, 2009
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:

1254 ENCLAVE PARKWAY
HOUSTON, TX 77077

Current Mailing Address:

2030 DOW CENTER
TAX DEPARTMENT
MIDLAND, MI 48642

New Mailing Address:

2030 DOW CENTER
TAX DEPARTMENT
MIDLAND, MI 48674

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: GOTTSCHALK, PATRICK E
Address: 100 LARKIN CENTER
City-St-Zip: MIDLAND, MI 48674

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

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

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

Title: TCFO () 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: 2030 DOW CENTER
City-St-Zip: MIDLAND, MI 48674

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

Title: SVP (X) Change () Addition
Name: GLACKIN, MICHAEL A
Address: 2030 DOW CENTER
City-St-Zip: MIDLAND, MI 48674

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

Title: TCFO (X) Change () Addition
Name: GIL, EUDIO
Address: 1320 WALDO AVENUE, SUITE 300
City-St-Zip: MIDLAND, MI 48642

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

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date