



2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-03-2005 90034 003 ***150.00

DOCUMENT # 810056					
1. Entity Name THE DOW CHEMICAL COMPANY					
Principal Place of Business 2030 DOW CENTER MIDLAND, MI 48674			Mailing Address 2030 DOW CENTER TAX DEPARTMENT MIDLAND, MI 34674		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-1285128	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HAHN, C J		NAME		
STREET ADDRESS	2030 DOW CENTER		STREET ADDRESS		
CITY-ST-ZIP	MIDLAND, MI		CITY-ST-ZIP		
TITLE	CS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAN DAM, TINA S		NAME		
STREET ADDRESS	2030 DOW CENTER		STREET ADDRESS		
CITY-ST-ZIP	MIDLAND, MI 48674		CITY-ST-ZIP		
TITLE	PCOO	<input type="checkbox"/> Delete	TITLE	PCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIVERIS, A. N.		NAME		
STREET ADDRESS	2030 DOW CENTER		STREET ADDRESS		
CITY-ST-ZIP	MIDLAND, MI 48674		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GROSS, R M		NAME	BROD, FRANK H.	
STREET ADDRESS	2030 DOW CENTER		STREET ADDRESS	2030 DOW CENTER	
CITY-ST-ZIP	MIDLAND, MI 48674		CITY-ST-ZIP	MIDLAND, MI 48674	
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WASHINGTON, L J		NAME		
STREET ADDRESS	2030 DOW CENTER		STREET ADDRESS		
CITY-ST-ZIP	MIDLAND, MI 48674		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUIZ, F		NAME		
STREET ADDRESS	2030 DOW CENTER		STREET ADDRESS		
CITY-ST-ZIP	MIDLAND, MI 48674		CITY-ST-ZIP		
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: 			1/12/05 (989) 636-2230		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Charles J. Hahn, Assistant Secretary			Date Daytime Phone #		



ATTACHMENT

40011748

810056

The Dow Chemical Company

Principal Place of Business: 2030 DOW CENTER
MIDLAND, MI 48674
USA

Directors	Title	Business Address
Harold T. Shapiro	Presiding Director	2030 Dow Center, Midland, MI 48674
Arnold A. Allemang	Director	2030 Dow Center, Midland, MI 48674
Jacqueline K. Barton	Director	2030 Dow Center, Midland, MI 48674
Anthony J. Carbone	Director	2030 Dow Center, Midland, MI 48674
J. Michael Cook	Director	2030 Dow Center, Midland, MI 48674
Willie D. Davis	Director	2030 Dow Center, Midland, MI 48674
Jeff M. Fettig	Director	2030 Dow Center, Midland, MI 48674
Barbara Hackman Franklin	Director	2030 Dow Center, Midland, MI 48674
Andrew N. Liveris	Director	2030 Dow Center, Midland, MI 48674
Keith R. McKennon	Director	2030 Dow Center, Midland, MI 48674
J. Pedro Reinhard	Director	2030 Dow Center, Midland, MI 48674
James M. Ringler	Director	2030 Dow Center, Midland, MI 48674
William S. Stavropoulos	Director/Chairman of the Board	2030 Dow Center, Midland, MI 48674
Paul G. Stern	Director	2030 Dow Center, Midland, MI 48674

Officer	Title	Business Address
Douglas J. Anderson	Corporate Auditor	2030 Dow Center, Midland, MI 48674
Anthony J. Carbone	Vice Chairman of the Board	2030 Dow Center, Midland, MI 48674
David E. Kepler II	Corporate Vice President	2030 Dow Center, Midland, MI 48674
Charles J. Kalil	Corporate Vice President	2030 Dow Center, Midland, MI 48674
Andrew N. Liveris	President & CEO	2030 Dow Center, Midland, MI 48674
Tina S. Van Dam	Corporate Secretary	2030 Dow Center, Midland, MI 48674
Richard L. Manetta	Corporate Vice President	2030 Dow Center, Midland, MI 48674
Lawrence J. Washington, Jr	Corporate Vice President	2030 Dow Center, Midland, MI 48674
Luciano Respini	Corporate Vice President	2030 Dow Center, Midland, MI 48674
Gary R. Veurink	Corporate Vice President	2030 Dow Center, Midland, MI 48674
J. Pedro Reinhard	Executive Vice President	2030 Dow Center, Midland, MI 48674
Frank H. Brod	Vice President	2030 Dow Center, Midland, MI 48674
Fernando Ruiz	Vice President	2030 Dow Center, Midland, MI 48674
J. Pedro Reinhard	Chief Financial Officer	2030 Dow Center, Midland, MI 48674
Fernando Ruiz	Treasurer	2030 Dow Center, Midland, MI 48674
Charles J. Hahn	Assistant Secretary	2030 Dow Center, Midland, MI 48674
Thomas E. Moran	Assistant Secretary	2030 Dow Center, Midland, MI 48674
David E. Kepler II	Chief Information Officer	2030 Dow Center, Midland, MI 48674
Frank H. Brod	Controller	2030 Dow Center, Midland, MI 48674
Richard L. Manetta	Special Counsel to the CEO	2030 Dow Center, Midland, MI 48674
Charles J. Kalil	General Counsel	2030 Dow Center, Midland, MI 48674