

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810056

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** THE DOW CHEMICAL COMPANY

**Current Principal Place of Business:**

2030 DOW CENTER  
MIDLAND, MI 48674

**New Principal Place of Business:**

**Current Mailing Address:**

2030 DOW CENTER  
TAX DEPARTMENT  
MIDLAND, MI 48674

**New Mailing Address:**

**FEI Number:** 38-1285128

**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

**OFFICERS AND DIRECTORS:**

Title: AS  
Name: CURRY, WILLIAM L  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI

Title: S  
Name: KALIL, CHARLES J  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: PCEO  
Name: LIVERIS, ANDREW N  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: VP  
Name: WEIDEMAN, WILLIAM H  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: VP  
Name: HALLER, HEINZ  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: T  
Name: RUIZ, FERNANDO  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM L. CURRY

AS

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date