

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthain
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN -5 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004521 (1)

1. Corporation Name

EASTMAN CHEMICAL COMPANY

Principal Place of Business

P.O. BOX 511
KINGSPORT TN 37662-5054

Mailing Address

P.O. BOX 511
KINGSPORT TN 37662-5054

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1993

4. FEI Number

62-1539359

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes ☐ No ☒

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City
Tallahassee FL 85 Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Gail Shelby

Gail Shelby, as agent

6-15-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	TACKETT, JIMMY E	100 N. EASTMAN RD	KINGSPORT TN	☒
VS	HENDERSON, HAROLD L.	100 N. EASTMAN RD	KINGSPORT TN	☐
AS	LEE, THERESA K.	100 N EASTMAN RD	KINGSPORT TN	☐
VC	WILSON, T W	100 N EASTMAN RD	KINGSPORT TN	☒
CD	DEAVENPORT, E W J	100 N EASTMAN RD	KINGSPORT IN	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5
T	Munsey, Larry A	100 N. Eastman Rd	Kingsport TN 37662	☐ Change ☒ Addition
V	Henderson, Harold L	100 N. Eastman Rd	Kingsport TN 37662	☒ Change ☐ Addition
V/S	Lee, Theresa K.	100 N. Eastman Rd	Kingsport TN 37662	☒ Change ☐ Addition
V/C	Kinsey, Patrick R	100 N. Eastman Rd	Kingsport TN 37662	☐ Change ☒ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	5.5
AS	Whitaker, Gary R	100 N. Eastman Rd	Kingsport TN 37662	☐ Change ☒ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

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EASTMAN CHEMICAL COMPANY
OFFICERS

Name	Title
E. W. Deavenport, Jr. *	Chairman of the Board and Chief Executive Officer
R. W. Bourne, Jr.	Vice Chairman of the Board and Executive Vice President
J. L. Chitwood	Senior Vice President
T. O. Nethery	Senior Vice President
D. K. Williams	Senior Vice President
H. L. Henderson *	Senior Vice President and General Counsel
A. R. Rothwell	Senior Vice President & Chief Financial Officer
T. K. Lee *	Vice President, Associate General Counsel and Secretary
B. F. Rolston	Vice President
B. W. DeVinney	Vice President
P. R. Kinsey *	Vice President and Comptroller
L. A. Munsey *	Treasurer
J. R. Porter III	Assistant Treasurer
H. J. Gwinnell	Assistant Secretary
G. R. Whitaker *	Assistant Secretary

Address of all:
100 N. Eastman Road
Kingsport, TN 37662

* Officer shown on Annual Report, Page 1

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EASTMAN CHEMICAL COMPANY
DIRECTORS

<u>Name</u>	<u>Business Address</u>
H. J. Arnelle	100 N. Eastman Road Kingsport, TN 37662
R. W. Bourne Jr.	100 N. Eastman Road Kingsport, TN 37662
C. A. Campbell, Jr.	100 N. Eastman Road Kingsport, TN 37662
E. W. Deavenport, Jr. *	100 N. Eastman Road Kingsport, TN 37662
* J. E. Dempsey	100 N. Eastman Road Kingsport, TN 37662
* L. Liu	100 N. Eastman Road Kingsport, TN 37662
M. R. Marks	100 N. Eastman Road Kingsport, TN 37662
G. B. Mitchell	100 N. Eastman Road Kingsport, TN 37662
J. A. White	100 N. Eastman Road Kingsport, TN 37662
J. W. Donehower	100 N. Eastman Road Kingsport, TN 37662

* Director shown on Annual Report, Page 1