

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004521

FILED
May 03, 2007
Secretary of State

Entity Name: EASTMAN CHEMICAL COMPANY

Current Principal Place of Business:

P.O. BOX 511
KINGSPORT, TN 376625054

New Principal Place of Business:

200 SOUTH WILCOX DRIVE
KINGSPORT, TN 376625054

Current Mailing Address:

P.O. BOX 511
KINGSPORT, TN 376625054

New Mailing Address:

200 SOUTH WILCOX DRIVE
KINGSPORT, TN 376625054

FEI Number: 62-1539359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HALL, MARY D
Address: 100 N. EASTMAN RD
City-St-Zip: KINGSPORT, TN 37662

Title: S () Delete
Name: LEE, THERESA K
Address: 100 N EASTMAN RD
City-St-Zip: KINGSPORT, TN 37662

Title: VP () Delete
Name: ROGERS, JAMES P
Address: 100 N EASTMAN RD
City-St-Zip: KINGSPORT, TN 37662

Title: AS () Delete
Name: HENRY, BRAIN L
Address: 100 N. EASTMAN RD
City-St-Zip: KINGSPORT, TN 37662

Title: PD () Delete
Name: FERGUSON, BRIAN J
Address: 100 N EASTMAN RD
City-St-Zip: KINGSPORT, TN 37662

Title: AT () Delete
Name: WATTS, MICHAEL
Address: 100 N EASTMAN RD
City-St-Zip: KINGSPORT, TN 37662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ALLEN, VICTOR R
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

Title: S (X) Change () Addition
Name: LEE, THERESA K
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

Title: VP (X) Change () Addition
Name: ROGERS, JAMES P
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

Title: AS (X) Change () Addition
Name: HENRY, BRAIN L
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

Title: PD (X) Change () Addition
Name: FERGUSON, BRIAN J
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

Title: AT (X) Change () Addition
Name: WATTS, MICHAEL
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

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: BRIAN L. HENRY

AS

05/03/2007

Electronic Signature of Signing Officer or Director

_____ Date