

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004521

FILED
Apr 19, 2011
Secretary of State

Entity Name: EASTMAN CHEMICAL COMPANY

Current Principal Place of Business:

200 SOUTH WILCOX DRIVE
KINGSPORT, TN 376625054

New Principal Place of Business:

Current Mailing Address:

200 SOUTH WILCOX DRIVE
KINGSPORT, TN 376625054

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: T
Name: HALL, MARY
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

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

Title: P
Name: ROGERS, JAMES P
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

Title: AS
Name: HENRY, BRIAN L
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

Title: D
Name: ANDERSON, GARY E
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

Title: AT
Name: WATTS, MICHAEL
Address: 200 SOUTH WILCOX DRIVE
City-St-Zip: KINGSPORT, TN 37662

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: BRIAN L. HENRY

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date