

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000509

Entity Name: DOW AGROSCIENCES LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9330 ZIONSVILLE ROAD
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

9330 ZIONSVILLE ROAD
INDIANAPOLIS, IN 46268

New Mailing Address:

FEI Number: 35-1781118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAY, NICK
Address: 9330 ZIONSVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR
Name: GALINDEZ, ANTONIO
Address: 9330 ZIONSVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

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

Title: MGR
Name: WALES, WILLIAM W
Address: 9330 ZIONSVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR
Name: SLACK, GORDON E
Address: 9330 ZIONSVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR
Name: MATHES, DANA L
Address: 9330 ZIONSVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM W. WALES

SEC

05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date