**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

APPROVED AND FILED

95 MAY -1 PM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P24866 (6)

1. Corporate Name
DOW ENVIRONMENTAL INC.

Principal Place of Business
15204 OMEGA DRIVE SUITE 200
1209 ORANGE STREET
ROCKVILLE MD 20850

Mailing Address
15204 OMEGA DRIVE SUITE 200
1209 ORANGE STREET
ROCKVILLE MD 20850

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
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27
28
29 30

3. Date Incorporated/Organized: 06/21/1989
3a. Date of Last Report: 03/08/1994
4. FEI Number: 94-3032723
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. Is this a foreign corporation qualified to do business in Florida? Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 FL 85 Zip Code

11. Powers, Duties and Responsibilities of Officers and Directors
SIGNATURE

12.

| | |
|---|---|
| TITLE | PD |
| NAME | NAFT, BARRY, N |
| ADDRESS | 15204 OMEGA DR |
| CITY | ROCKVILLE MD |
| TITLE | VTS |
| NAME | EDMONSON, LOWELL R. |
| ADDRESS | 15204 OMEGA DRIVE |
| CITY | ROCKVILLE MD |
| TITLE | CD |
| NAME | DUREN, JOHN, W |
| ADDRESS | 2020 W.H. DOW CENTER |
| CITY | MIDLAND MI |
| TITLE | SD |
| NAME | DICKS, JOHN, E |
| ADDRESS | 2020 W.H. DOW CENTER |
| CITY | MIDLAND MI |
| TITLE | D |
| NAME | LILLICH, JOHN, C |
| ADDRESS | 2030 W.H. DOW CENTER |
| CITY | MIDLAND MI |
| TITLE | D |
| NAME | RIO, J. M |
| ADDRESS | 400 W SAM HOUSTON PKWY S |
| CITY | HOUSTON, TX |

13. Additional Officers and Directors

| | |
|---|---|
| TITLE | D |
| NAME | GALLANT, R. W. |
| ADDRESS | SAME |
| TITLE | S |
| NAME | HERR, W. H. |
| ADDRESS | 2030 DOW CENTER |
| CITY | MIDLAND, MI 48674 |
| TITLE | D |
| NAME | BUZZELLI, D. T. |
| ADDRESS | SAME |
| TITLE | D |
| NAME | KAUFMANN, F. |
| ADDRESS | 2030 DOW CENTER |
| CITY | MIDLAND, MI 48674 |

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that I am aware of the penalties provided for filing false reports and documents with state officers.

SIGNATURE: Fernand Kaufmann F. KAUFMANN, DIRECTOR 4/25/95 517-636-1270
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0474778 FP