

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808113

Entity Name: UNION CARBIDE CORPORATION

Current Principal Place of Business:

1254 ENCLAVE PARKWAY
HOUSTON, TX 77077

Current Mailing Address:

2030 DOW CENTER
TAX DEPARTMENT
MIDLAND, MI 48674

FEI Number: 13-1421730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR
Name BASSETT, MARK
Address 715 E. MAIN ST.
City-State-Zip: MIDLAND MI 48674

Title SVP
Name JONES, JOSHUA R
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48674

Title ASAT
Name CURRY, WILLIAM L
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48642

Title DIRECTOR, PRESIDENT, CEO
Name WELLS, RICHARD
Address 1790 BUILDING
 WASHINGTON STREET
City-State-Zip: MIDLAND MI 48674

Title D
Name MORAN, GLENN J
Address 2030 DOW CENTER
City-State-Zip: MIDLAND MI 48642

Title TREASURER, DIRECTOR
Name MOLINA, IGNACIO
Address 2040 DOW CENTER
City-State-Zip: MIDLAND MI 48674

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: WILLIAM L. CURRY

ASST. SECRETARY

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date