

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808113

**FILED
Mar 02, 2023
Secretary of State
5544521029CC**

Entity Name: UNION CARBIDE CORPORATION

Current Principal Place of Business:

7501 STATE HIGHWAY 185 NORTH
SEADRIFT, TX 77983

Current Mailing Address:

7501 STATE HIGHWAY 185 NORTH
SEADRIFT, TX 77983 US

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 SVP
Name HEINLEIN, WES
Address 7501 US HWY 185 N
City-State-Zip: SEADRIFT TX 77983

Title ASST. SECRETARY
Name TESSIN, BRIAN B
Address 7501 STATE HIGHWAY 185 NORTH
City-State-Zip: SEADRIFT TX 77983

Title DIRECTOR, PRESIDENT, CEO
Name WELLS, RICHARD
Address 7501 STATE HIGHWAY 185 NORTH
City-State-Zip: SEADRIFT TX 77983

Title TREASURER, DIRECTOR
Name MOLINA, IGNACIO
Address 7501 STATE HIGHWAY 185 NORTH
City-State-Zip: SEADRIFT TX 77983

Title SECRETARY
Name MASSEY, SHANDELL
Address 7501 STATE HIGHWAY 185 NORTH
City-State-Zip: SEADRIFT TX 77983

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: TESSIN , BRIAN B

ASST. SECRETARY

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date