2013 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.

Address

SIGNATURE:

Address

Electronic Signature of Registered Agent

100 INDEPENDENCE MALL WEST

Date

FILED Apr 25, 2013

Secretary of State

CC7599348404

Officer/Director Detail:

Title DP Title VP

Name GOTTSCHALK, PATRICK E Name MAURER, BRIAN R

City-State-Zip: PHILADELPHIA PA 19106 City-State-Zip: PISCATAWAY NJ 08854

Title SVP Title ASAT

NameMANCHESTER, JENNIFER MNameCURRY, WILLIAM LAddress2030 DOW CENTERAddress2030 DOW CENTERCity-State-Zip:MIDLAND MI 48674City-State-Zip:MIDLAND MI 48642

Title DIRECTOR Title I

 Name
 GIL, EUDIO
 Name
 MORAN, GLENN J

 Address
 2030 DOW CENTER
 Address
 2030 DOW CENTER

 City-State-Zip:
 MIDLAND MI 48674
 City-State-Zip:
 MIDLAND MI 48642

Title TREASURER

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

171 RIVER RD

04/25/2013