## Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Web Filing

**ARP** 

Company: THE DOW CHEMICAL COMPANY

Company ID: 0061103 State of origin: Delaware

Formation date: 1/20/1956 12:00:00 AM date filed: 5/27/2009 5:17:31 PM

Fee: \$15.00

#### **Principal Office**

2030 DOW CENTER TAX DEPARTMENT MIDLAND, MI 48674

#### **Registered Agent Name/Address**

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

#### **Current Officers**

President	Andrew N. Liveris	2030 Dow Center, Midland, MI 48674
<b>Assistant Secretary</b>	William L. Curry	2030 Dow Center, Midland, MI 48674
Secretary	Charles J. Kalil	2030 Dow Center, Midland, MI 48674
Treasurer	Fernando Ruiz	2030 Dow Center, Midland, MI 48674
Vice President	William H. Weideman	2030 Dow Center, Midland, MI 48674

#### **Directors**

Director	James A. Bell	2030 Dow Center, Midland, MI 48674
Director	Jeff M. Fettig	2030 Dow Center, Midland, MI 48674
Director	Jacqueline K. Barton	2030 Dow Center, Midland, MI 48674
Director	Arnold A. Allemang	2030 Dow Center, Midland, MI 48674
Director	Barbara H. Franklin	2030 Dow Center, Midland, MI 48674
Director	Andrew N. Liveris	2030 Dow Center, Midland, MI 48674
Director	Geoffery E. Merszei	2030 Dow Center, Midland, MI 48674
Director	James M. Ringler	2030 Dow Center, Midland, MI 48674
Director	Ruth G. Shaw	2030 Dow Center, Midland, MI 48674
Director	John B. Hess	2030 Dow Center, Midland, MI 48674
Director	Paul G. Stern	2030 Dow Center, Midland, MI 48674
Director	Dennis H. Reilley	2030 Dow Center, Midland, MI 48674

**PARP** 

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### **Signatures**

Signature Title

