

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0061103

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: THE DOW CHEMICAL COMPANY
Company ID: 0061103
State of origin: Delaware
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Principal Office

2030 DOW CENTER
TAX DEPARTMENT
MIDLAND, MI 48674

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Andrew N. Liveris	2030 Dow Center, Midland, MI 48674
Assistant Secretary	William L. Curry	2030 Dow Center, Midland, MI 48674
Secretary	Charles J. Kalil	2030 Dow Center, Midland, MI 48674
Vice President	William H. Weideman	2030 Dow Center, Midland, MI 48674
Treasurer	Fernando Ruiz	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	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
Director	Paul Polman	2030 Dow Center, Midland, MI 48674

Signatures

Signature	WILLIAM L. CURRY
Title	ASST. SECRETARY