

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0061103  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2012 10:22:40 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE DOW CHEMICAL COMPANY  
**Company ID:** 0061103  
**State of origin:** Delaware  
**Formation date:** 1/20/1956 12:00:00 AM  
**Date filed:** 5/15/2012 10:22:40 AM  
**Fee:** \$15.00

**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
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	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	Dennis H. Reilley	2030 Dow Center, Midland, MI 48674
Director	Paul Polman	2030 Dow Center, Midland, MI 48674

**Signatures**

<b>Signature</b>	WILLIAM L. CURRY
<b>Title</b>	ASST. SECRETARY