

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

1 E. MAIN ST
TAX DEPARTMENT
BAY CITY, MI 48708

Registered Agent Name/Address

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

Current Officers

President	JAMES R. FITTERLING	2030 Dow Center, Midland, MI 48674
Assistant Secretary	William L. Curry	2030 Dow Center, Midland, MI 48674
Secretary	Amy E. Wilson	2030 Dow Center, Midland, MI 48674
Treasurer	GARY J. MCGUIRE	2030 Dow Center, Midland, MI 48674
Vice President	Howard I. Ungerleider	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	RICHARD K. DAVIS	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	Ajay Banga	2030 Dow Center, Midland, MI 48674
Director	Dennis H. Reilley	2030 Dow Center, Midland, MI 48674
Director	Mark Loughridge	2030 Dow Center, Midland, MI 48674
Director	Raymond J. Milchovich	2030 Dow Center, Midland, MI 48674
Director	Robert S. Miller	2030 Dow Center, Midland, MI 48674
Director	Paul Polman	2030 Dow Center, Midland, MI 48674

Signatures

Signature	WILLIAM L. CURRY
Title	ASST. SECRETARY