

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0061103
Michael G. Adams
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
Formation date: 1/20/1956 12:00:00 AM
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Principal Office

2211 H.H. DOW WAY
 MIDLAND, MI 48674

Registered Agent Name/Address

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

Current Officers

Authorized Rep	BRIAN B TESSIN	2211 H. H. Dow Way, Midland, MI 48674
CEO	JAMES R. FITTERLING	2211 H. H. Dow Way, Midland, MI 48674
Secretary	Amy E. Wilson	2211 H. H. Dow Way, Midland, MI 48674
Treasurer	GARY J. MCGUIRE	2211 H. H. Dow Way, Midland, MI 48674
President	Howard I. Ungerleider	2211 H. H. Dow Way, Midland, MI 48674

Directors

Director	JAMES R FITTERLING	2211 H. H. Dow Way, Midland, MI 48674
Director	HOWARD I UNGERLEIDER	2211 H. H. Dow Way, Midland, MI 48674

Signatures

Signature	NATALIE PICKENS
Title	Power of Attorney