

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0061103**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/4/2023 1:41:27 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** THE DOW CHEMICAL COMPANY  
**Company ID:** 0061103  
**State of origin:** Delaware  
**Formation date:** 1/20/1956 12:00:00 AM  
**Date filed:** 4/4/2023 1:40:52 PM  
**Fee:** \$15.00

**Principal Office**  
 2211 H.H. DOW WAY  
 MIDLAND, MI 48674

**Registered Agent Name/Address**

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

**Current Officers**

|           |                       |                                       |
|-----------|-----------------------|---------------------------------------|
| CEO       | Jim 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 | Jim FITTERLING       | 2211 H. H. Dow Way, Midland, MI 48674 |
| Director | HOWARD I UNGERLEIDER | 2211 H. H. Dow Way, Midland, MI 48674 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Broke Kerperien   |
| <b>Title</b>     | Power of Attorney |