

# Kentucky Secretary of State Annual Report

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<b>Company</b>	EASTMAN CHEMICAL COMPANY
<b>Company ID</b>	0321227.09.99999
<b>Date Filed</b>	5/29/2008 1:02:28 PM
<b>Fee</b>	\$15.00

## Principal Office

100 N. EASTMAN ROAD  
KINGSPORT, TN 37662

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

## Officers

CEO	J Brian Ferguson	200 South Wilcox Drive, Kpt., TN 37662
CFO	Richard A. Lorraine	200 South Wilcox Drive, Kpt., TN 37662
President	James P. Rogers	200 South Wilcox Drive, Kpt., TN 37662
Secretary	Theresa K. Lee	200 South Wilcox Drive, Kpt., TN 37662
Treasurer	Victor R. Allen	200 South Wilcox Drive, Kpt., TN 37662

## Directors

Director	P. M. Wood	200 South Wilcox Drive, Kpt., TN 37662
Director	T. H. McLain	200 South Wilcox Drive, Kpt., TN 37662
Director	D. W. Raisbeck	200 South Wilcox Drive, Kpt., TN 37662
Director	M. P. Connors	200 South Wilcox Drive, Kpt., TN 37662
Director	S. R. Demeritt	200 South Wilcox Drive, Kpt., TN 37662
Director	J. B. Ferguson	200 South Wilcox Drive, Kpt., TN 37662
Director	R. J. Hornbaker	200 South Wilcox Drive, Kpt., TN 37662
Director	G. E. Anderson	200 South Wilcox Drive, Kpt., TN 37662
Director	R. M. Hernandez	200 South Wilcox Drive, Kpt., TN 37662
Director	L. M. Kling	200 South Wilcox Drive, Kpt., TN 37662
Director	H. L. Lance	200 South Wilcox Drive, Kpt., TN 37662

## Signatures

<b>Signature</b>	Brian L. Henry
<b>Title</b>	Assistant Secretary