

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: EASTMAN CHEMICAL COMPANY
Company ID: 0321227
State of origin: Delaware
Formation date: 10/8/1993 12:00:00 AM
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Principal Office

100 N. EASTMAN ROAD
KINGSPORT, TN 37662

Registered Agent Name/Address

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

Current Officers

CEO	James P. Rogers	200 South Wilcox Drive, Kpt., TN 37662
CFO	Curtis E. Espeland	200 South Wilcox Drive, Kpt., TN 37662
President	James P. Rogers	200 South Wilcox Drive, Kpt., TN 37662
Assistant Secretary	Brian L. Henry	200 South Wilcox Drive, Kpt., TN 37662
Secretary	David A Golden	200 South Wilcox Drive, Kpt., TN 37662
Treasurer	Mary D. Hall	200 South Wilcox Drive, Kpt., TN 37662

Directors

Director	P. M. Wood	200 South Wilcox Drive, Kpt., TN 37662
Director	H. P. Alfonso	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	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
Director	B. D. Begemann	200 South Wilcox Drive, Kpt., TN 37662
Director	J. F. Holder	200 South Wilcox Drive, Kpt., TN 37662

Signatures

Signature	Brian L. Henry
Title	Assistant Secretary