

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0321227**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/16/2016 8:10:09 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** EASTMAN CHEMICAL COMPANY  
**Company ID:** 0321227  
**State of origin:** Delaware  
**Formation date:** 10/8/1993 12:00:00 AM  
**Date filed:** 3/16/2016 8:10:09 AM  
**Fee:** \$15.00

**Principal Office**

100 N. EASTMAN ROAD  
KINGSPORT, TN 37662

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                        |
|----------------|--------------------|----------------------------------------|
| CEO            | Mark J Costa       | 200 South Wilcox Drive, Kpt., TN 37662 |
| CFO            | Curtis E. Espeland | 200 South Wilcox Drive, Kpt., TN 37662 |
| President      | Mark J. Costa      | 200 South Wilcox Drive, Kpt., TN 37662 |
| Vice President | Lucian Boldea      | 200 South Wilcox Drive, Kpt., TN 37662 |
| Secretary      | David A Golden     | 200 South Wilcox Drive, Kpt., TN 37662 |
| Treasurer      | Michael M. Watts   | 200 South Wilcox Drive, Kpt., TN 37662 |
| Vice President | John P. Caviness   | 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 | J. F. Holder    | 200 South Wilcox Drive, Kpt., TN 37662 |
| Director | M. J. Costa     | 200 South Wilcox Drive, Kpt., TN 37662 |
| Director | B. D. Begemann  | 200 South Wilcox Drive, Kpt., TN 37662 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | John P. Caviness  |
| <b>Title</b>     | VP. Corporate Tax |