PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0067895 Trey Grayson Secretary of State Received and Filed

5/27/2009 5:11:18 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: UNION CARBIDE CORPORATION

Company ID: 0067895 State of origin: New York

Formation date: 12/30/1949 12:00:00 AM date filed: 5/27/2009 5:11:18 PM

Fee: \$15.00

Principal Office

% TAX DEPARTMENT 2030 DOW CENTER MIDLAND, MI 48674

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Patrick E. Gottschalk 2030 Dow Center, Midland, MI 48674
Assistant Secretary William L. Curry 2030 Dow Center, Midland, MI 48674
Secretary Michael A. Glackin 2030 Dow Center, Midland, MI 48674
Treasurer Eudio Gil 1320 Waldo Avenue, Midland, MI 48642
Vice President James L. Guidarini Route 25, Institute, WV 25112

Directors

Director Duncan A. Stuart 2030 Dow Center, Midland, MI 48674
Director Glenn J. Moran 2030 Dow Center, Midland, MI 48674
Director Patrick E. Gottschalk 2030 Dow Center, Midland, MI 48674

Signatures

Signature WILLIAM L. CURRY
Title ASST. SECRETARY