

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

PARP  
**0067895**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2012 10:55:50 AM  
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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:** UNION CARBIDE CORPORATION  
**Company ID:** 0067895  
**State of origin:** New York  
**Formation date:** 12/30/1949 12:00:00 AM  
**Date filed:** 5/15/2012 10:55:50 AM  
**Fee:** \$15.00

**Principal Office**

% TAX DEPARTMENT  
2030 DOW CENTER  
MIDLAND, MI 48674

**Registered Agent Name/Address**

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

**Current Officers**

President	Patrick E. Gottschalk	100 Independence Mall West, Philadelphia, PA 19106
Assistant Secretary	William L. Curry	2030 Dow Center, Midland, MI 48674
Secretary	Jennifer M. Manchester	2030 Dow Center, Midland, MI 48674
Treasurer	Eudio Gil	1320 Waldo Avenue, Ste 300, Midland, MI 48642
Vice President	James L. Guidarini	Route 25, Institute, WV 25112

**Directors**

Director	Eudio Gil	1320 Waldo Avenue, Ste 300, Midland, MI 48642
Director	Glenn J. Moran	2030 Dow Center, Midland, MI 48674
Director	Patrick E. Gottschalk	100 Independence Mall West, Philadelphia, PA 19106

**Signatures**

<b>Signature</b>	WILLIAM L. CURRY
<b>Title</b>	ASST. SECRETARY