



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations
100 North Main
Providence, RI 02908
401.2

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 33865		2. Name of Corporation THE DOW CHEMICAL COMPANY	
3. Street Address Principal Business Office 2030 DOW CENTER			
4. Business Phone No. (989)636-2230		City MIDLAND	State MI
5. State of Incorporation DELAWARE		Zip 48674	
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF CHEMICALS AND SPECIALTY PRODUCTS			
6. SIC Code 0			

8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)

☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name				Vice President Name			
ANDREW N. LIVERIS				FRANK H. BROD			
Street Address 2030 DOW CENTER				Street Address 2030 DOW CENTER			
City MIDLAND		State MI		City MIDLAND		State MI	
Zip 48674				Zip 48674			
Secretary Name				Treasurer Name			
TINA S. VAN DAM				FERNANDO RUIZ			
Street Address 2030 DOW CENTER				Street Address 2030 DOW CENTER			
City MIDLAND		State MI		City MIDLAND		State MI	
Zip 48674				Zip 48674			

9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)

☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name				Director Name			
HAROLD T. SHAPIRO, PRESIDING DIRECTOR				ARNOLD A. ALLEMANG			
Street Address 2030 DOW CENTER				Street Address 2030 DOW CENTER			
City MIDLAND		State MI		City MIDLAND		State MI	
Zip 48674				Zip 48674			
Director Name				Director Name			
JACQUELINE K. BARTON				ANTHONY J. CARBONE			
Street Address 2030 DOW CENTER				Street Address 2030 DOW CENTER			
City MIDLAND		State MI		City MIDLAND		State MI	
Zip 48674				Zip 48674			

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,000,000	COMM	\$2.50 PAR VALUE	981,377,562	Common	\$2.50
250,000,000	PREF	\$1.00 PAR VALUE			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



33865

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Signature of Officer
Charles J. Hahn

1/12/05
Date

Charles J. Hahn
Print or Type Name of Officer

Assistant Secretary

Date 2.3.05
No. 054698617
2
FOR SECRETARY OF STATE USE ONLY

The Dow Chemical Company

Principal Place of
Business:

2030 DOW CENTER
MIDLAND, MI 48674
USA

Directors

Harold T. Shapiro	Title
Arnold A. Allemang	Presiding Director
Jacqueline K. Barton	Director
Anthony J. Carbone	Director
J. Michael Cook	Director
Willie D. Davis	Director
Jeff M. Fettig	Director
Barbara Hackman Franklin	Director
Andrew N. Liveris	Director
Keith R. McKennon	Director
J. Pedro Reinhard	Director
James M. Ringler	Director
William S. Stavropoulos	Director/Chairman of the Board
Paul G. Stern	Director

Officer

Douglas J. Anderson	Title
Anthony J. Carbone	Corporate Auditor
David E. Kepler II	Vice Chairman of the Board
Charles J. Kalil	Corporate Vice President
Andrew N. Liveris	Corporate Vice President
Tina S. Van Dam	President & CEO
Richard L. Manetta	Corporate Secretary
Lawrence J. Washington, Jr	Corporate Vice President
Luciano Respini	Corporate Vice President
Gary R. Veurink	Corporate Vice President
J. Pedro Reinhard	Corporate Vice President
Frank H. Brod	Executive Vice President
Fernando Ruiz	Vice President
J. Pedro Reinhard	Vice President
Fernando Ruiz	Chief Financial Officer
Charles J. Hahn	Treasurer
Thomas E. Moran	Assistant Secretary
David E. Kepler II	Assistant Secretary
Frank H. Brod	Chief Information Officer
Richard L. Manetta	Controller
Charles J. Kalil	Special Counsel to the CEO
	General Counsel

Business Address

2030 Dow Center, Midland, MI 48674
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Business Address

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations
100 North Main
Providence, RI 02904
401.2.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 33865	2. Name of Corporation THE DOW CHEMICAL COMPANY		
3. Street Address Principal Business Office 2030 Dow Center			
4. Business Phone No. (989) 636-2230	City Midland	State MI	Zip 48674
5. State of Incorporation DELAWARE			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF CHEMICALS AND SPECIALTY PRODUCTS			

8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Andrew N. Liveris				Vice President Name Frank H. Brod			
Street Address 2030 Dow Center				Street Address 2030 Dow Center			
City Midland	State MI	Zip 48674	City Midland			State MI	Zip 48674
Secretary Name Tina S. Van Dam				Treasurer Name Fernando Ruiz			
Street Address 2030 Dow Center				Street Address 2030 Dow Center			
City Midland	State MI	Zip 48674	City Midland			State MI	Zip 48674

9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Harold T. Shapiro				Director Name Arnold A. Allemang			
Street Address 2030 Dow Center				Street Address 2030 Dow Center			
City Midland	State MI	Zip 48674	City Midland			State MI	Zip 48674
Director Name Jacqueline K. Barton				Director Name Anthony J. Carbone			
Street Address 2030 Dow Center				Street Address 2030 Dow Center			
City Midland	State MI	Zip 48674	City Midland			State MI	Zip 48674

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
Number of Shares 750,000,000				ISSUED SHARES			
Class/Series Common				Par Value \$2.50			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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2/20/04
0154143129
SC
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Charles J. Hahn
Date
2/12/04
Print or Type Name of Officer
Charles J. Hahn
Assistant Secretary

The Dow Chemical Company

Principal Place of
Business: 2030 DOW CENTER
MIDLAND, MI 48674
USA

Directors

Harold T Shapiro	Presiding Director
Arnold A Allemang	Director
Jacqueline K Barton	Director
Anthony J Carbone	Director
J Michael Cook	Director
John C Danforth	Director
Willie D Davis	Director
Jeff M. Fettig	Director
Barbara Hackman Franklin	Director
Keith R. McKennon	Director
J Pedro Reinhard	Director
James M. Ringler	Director
William S Stavropoulos	Director
Paul G Stern	Director

Business Address

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Officer

Douglas J. Anderson	Title
Anthony J Carbone	Corporate Auditor
Richard M Gross	Vice Chairman of the Board
David E. Kepler II	Corporate Vice President
Richard L. Manetta	Corporate Vice President
Andrew N. Liveris	Corporate Vice President
William S Stavropoulos	President & COO
Tina S Van Dam	CEO
Lawrence J Washington, Jr	Corporate Secretary
Arnold A Allemang	Corporate Vice President
J Pedro Reinhard	Executive Vice President
Frank H. Brod	Executive Vice President
Fernando Ruiz	Vice President
J Pedro Reinhard	Vice President
Fernando Ruiz	Chief Financial Officer
Charles J. Hahn	Treasurer
Thomas E. Moran	Assistant Secretary
David E. Kepler II	Assistant Secretary
Frank H. Brod	Chief Information Officer
Richard L. Manetta	Controller
William S Stavropoulos	General Counsel
	Chairman

Business Address

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STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secret
Corporation,
100 North Main Street, Providence, RI 02
401-

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

33865

2. Name of Corporation

THE DOW CHEMICAL COMPANY

City

Midland

State

MI

Zip

48674

6. SIC Code

0

3. Street Address Principal Business Office

2030 Dow Center

4. Business Phone No.

(989)636-2230

5. State of Incorporation

DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturing/sales/R&D of chemicals and plastics

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

William S Stavropoulos

Street Address

2030 Dow Center

City

Midland

State

MI

Zip

48674

Secretary Name

Tina S Van Dam

Street Address

2030 Dow Center

City

Midland

State

MI

Zip

48674

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Arnold A Allemang

Street Address

2030 Dow Center

City

Midland

State

MI

Zip

48674

Director Name

Anthony J Carbone

Street Address

2030 Dow Center

City

Midland

State

MI

Zip

48674

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares

750,000,000

Class/Series

Par Value

Midland

State

MI

Zip

48674

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

981,377,562

Common

\$2.50

0

report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 3 8 6 5 *

2/14/13

0153915860

Dr

SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

1/30/03

Date

Charles J. Hahn

Print or Type Name of Officer

Assistant

The Dow Chemical Company

Principal Place of
Business:

2030 DOW CENTER
MIDLAND, MI 48674
USA

Directors

Arnold A Allemang
Jacqueline K Barton
Anthony J Carbone
J Michael Cook
John C Danforth
Willie D Davis
Barbara Hackman Franklin
Michael D Parker
J Pedro Reinhard
James M Ringler
Harold T Shapiro
William S Stavropoulos
Paul G Stern

Title
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director

Business Address

2030 Dow Center, Midland, MI 48674
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Officer:

William S Stavropoulos
Anthony J Carbone
David E. Kepler II
Arnold A Allemang
J Pedro Reinhard
Frank H Brod
David E. Kepler II
Richard M Gross
Richard L. Manetta
Lawrence J Washington, Jr
Fernando Ruiz
J Pedro Reinhard
Fernando Ruiz
Charles J Hahn
Tina S Van Dam
Thomas E Moran
Frank H Brod
Richard L Manetta
Douglas J. Anderson

Title
President, CEO, COB
Vice Chairman of the Board
Chief Information Officer
Executive Vice President
Executive Vice President
Vice President
Corporate Vice President
Corporate Vice President
Corporate Vice President
Corporate Vice President
Vice President
Chief Financial Officer
Treasurer
Assistant Secretary
Corporate Secretary
Assistant Secretary
Controller
General Counsel
Corporate Auditor

Business Address

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STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary
Corporations I
100 North Main Street, Providence, RI 02901
401 222-4012

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

33865

2. Name of Corporation

THE DOW CHEMICAL COMPANY

3. Street Address Principal Business Office

2030 DOW CENTER

4. Business Phone No.

989-636-2230

City

Midland

State

MI

Zip

48674

5. State of Incorporation

DELAWARE

6. SIC Code

0

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of chemicals and specialty products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

MICHAEL D PARKER

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Secretary Name

TINA S VAN DAM

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

ARNOLD A ALLEMANG

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Director Name

ANTHONY J CARBONE

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

THORIZED SHARES

Number of Shares

750,000,000

500,000,000

250,000,000

Class/Series

Common

Par Value

\$2.50

- Preferred

\$1.00

Vice President Name

RICHARD L MANETTA

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Treasurer Name

FERNANDO RUIZ

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Director Name

MICHAEL D PARKER

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Director Name

J PEDRO REINHARD

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

981,377,562

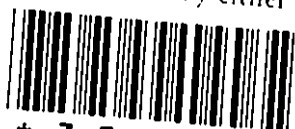
Class/Series

Common

Par Value

\$2.50

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 3 8 6 5 *

Date: 4-8-02
No.: 153821766
Secretary of State Use Only

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Signature of Officer

Charles J. Hahn

Print or Type Name of Officer

Assistant Secretary

2/7/02

Date

2030 DOW CENTER
MIDLAND, MI 48674
USA

Arnold A Allemang
Jacqueline K Barton
Anthony J Carbone
J Michael Cook
John C Danforth
Willie D Davis
Barbara Hackman Franklin
Allan D Gilmour
Michael D Parker
J Pedro Reinhard
James M Ringler
Harold T Shapiro
William S Stavropoulos
Paul G Stern

[illegible][illegible]

Anthony J Carbone
David E. Kepler II
Michael D Parker
William S Stavropoulos
Arnold A Allemang
J Pedro Reinhard
Frank H Brod
Richard M Gross
David E. Kepler II
Richard M Gross
Richard L. Manetta
Lawrence J Washington, Jr
Fernando Ruiz
J Pedro Reinhard
Fernando Ruiz
Charles J Hahn
Tina S Van Dam
Frank H Brod
Richard L. Manetta
Douglas J. Anderson

Vice Chairman of the Board
Chief Information Officer
President & CEO
Chairman of the Board
Executive Vice President
Executive Vice President
Vice President
Director of Research & Development
Corporate Vice President
Corporate Vice President
Vice President
Corporate Vice President
Vice President
Chief Financial Officer
Treasurer
Assistant Secretary
Secretary
Controller
General Counsel
Auditor

[illegible]



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporation.
100 North Main Street, Providence, RI 02
401-

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **33865**

2. Name of Corporation
THE DOW CHEMICAL COMPANY

3. Street Address Principal Business Office

2030 DOW CENTER

4. Business Phone No.

517-636-2230

City

MIDLAND

State

MI

Zip

48674

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF CHEMICALS AND SPECIALTY PRODUCTS

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

MICHAEL D PARKER

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Secretary Name ***Assistant Secretary**

CHARLES J HAHN

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

ARNOLD A ALLEMANG

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Director Name **ANTHONY J CARBONE**

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

1,750,000,000

1,500,000,000

Class/Series

- Common

Par Value

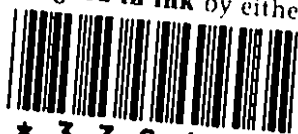
2.50

250,000,000

Preferred

1.00

Currently in process of electing a Secretary
s report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 3 8 6 5 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Charles J. Hahn

Print or Type Name of Officer

2/7/2001

Date

Date

No.

SECRETARY OF STATE USE ONLY

The Dow Chemical Company

Principal Place of
Business:

2030 DOW CENTER
MIDLAND, MI 48674
USA

Directors

Arnold A Allemang	<u>Title</u> Director
Jacqueline K Barton	Director
David T Buzzelli	Director
Anthony J Carbone	Director
J Michael Cook	Director
John C Danforth	Director
Willie D Davis	Director
Barbara Hackman Franklin	Director
Allan D Gilmour	Director
Michael D Parker	Director
J Pedro Reinhard	Director
Harold T Shapiro	Director
William S Stavropoulos	Director
Paul G Stern	Director

Officer

Anthony J Carbone	<u>Title</u> Vice Chairman of the Board
David E. Kepler II	Chief Information Officer
Michael D Parker	President & CEO
William S Stavropoulos	Chairman of the Board
Arnold A Allemang	Executive Vice President
Anthony J Carbone	Executive Vice President
J Pedro Reinhard	Executive Vice President
F Brod	Vice President
Richard M Gross	Vice President
David E. Kepler II	Vice President
Geoffery E Merszei	Vice President
Lawrence J Washington, Jr	Vice President
J Pedro Reinhard	Chief Financial Officer
Geoffery E Merszei	Treasurer
Fernando Ruiz	Assistant Treasurer
Charles J Hahn	Assistant Secretary
Tina S Van Dam	Assistant Secretary
F Brod	Controller
William T Tomson	Auditor

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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33865

2. Name of Corporation

THE DOW CHEMICAL COMPANY

3. Street Address Principal Business Office

2030 Dow Center

4. Business Phone No.

517-636-2230

5. State of Incorporation

DELAWARE

City

Midland

State

Michigan

Zip

48674

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of chemicals and specialty products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

W. S. Stavropoulos

Street Address

2030 Dow Center

City

Midland

State

MI

Zip

48674

Secretary Name

J. G. Scriven

Street Address

2030 Dow Center

City

Midland

State

MI

Zip

48674

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

M. D. Parker

Street Address

2030 Dow Center

City

Midland

State

MI

Zip

48674

Director Name

A. J. Carbone

Street Address

2030 Dow Center

City

Midland

State

MI

Zip

48674

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

500,000,000

common

2.50

250,000,000

preferred

1.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

327,125,854

Class/Series

common

Par Value

2.50

2,798,897

preferred

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 3 8 6 5 *

File Date:

3/3/00

Check No.:

1534/40323

2

R SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Charles J. Hahn

Charles J. Hahn

Print or Type Name of Officer

2/4/2000

Date

The Dow Chemical Company

Principal Place of
Business: 2030 DOW CENTER
MIDLAND, MI 48674
USA

<u>Directors</u>	<u>Title</u>
Arnold A Allemang	Director
Jacqueline K Barton	Director
David T Buzzelli	Director
Anthony J Carbone	Director
John C Danforth	Director
Willie D Davis	Director
Enrique C Falla	Director
Barbara Hackman Franklin	Director
Allan D Gilmour	Director
Michael D Parker	Director
Frank P Popoff	Director
J Pedro Reinhard	Director
Harold T Shapiro	Director
William S Stavropoulos	Director
Paul G Stern	Director

<u>Officer</u>	<u>Title</u>
Frank P Popoff	Chairman of the Board
William S Stavropoulos	Chief Executive Officer
	President
Anthony J Carbone	Executive Vice President
Michael D Parker	Executive Vice President
J Pedro Reinhard	Executive Vice President
Arnold A Allemang	Vice President
Richard M Gross	Vice President
G Michael Lynch	Vice President
Geoffery E Merszei	Vice President
John G Scriven	Vice President
Lawrence J Washington, Jr	Vice President
J Pedro Reinhard	Chief Financial Officer
Geoffery E Merszei	Treasurer
Fernando Ruiz	Assistant Treasurer
John G Scriven	Secretary
Charles J Hahn	Assistant Secretary
Tina S Van Dam	Assistant Secretary
G Michael Lynch	Controller
John G Scriven	General Counsel
William T Tomson	Auditor

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

33865

2. Name of Corporation

THE DOW CHEMICAL COMPANY

3. Street Address Principal Business Office

2030 DOW CENTER

4. Business Phone No.

517-636-1270

5. State of Incorporation
DELAWARE

City

MIDLAND

State

MI

Zip

48674

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF CHEMICAL & SPECIALTY PRODUCTS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

W. S. STAVROPOULOS

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Secretary Name

J. G. SCRIVEN

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

M. D. PARKER

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Director Name

A. J. CARBONE

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500,000,000

COMMON

\$2.50

250,000,000

PREFERRED

1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

271,026,775

COMMON

\$2.50

1,591,212

PREFERRED

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 3 8 6 5 *

File Date:

04-09-99

Check No.:

9326026

By:

SD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Charles J. Hahn
Signature of Officer

2/18/99

Date

CHARLES J. HAHN

Print or Type Name of Officer

ASSISTANT SECRETARY

The Dow Chemical Company

Principal Place of Business: 2030 DOW CENTER
MIDLAND, MI 48674
USA

<u>Directors</u>	<u>Title</u>
Arnold A Allemang	Director
Jacqueline K Barton	Director
David T Buzzelli	Director
Anthony J Carbone	Director
John C Danforth	Director
Willie D Davis	Director
Joseph L Downey	Director
Enrique C Falla	Director
Barbara Hackman Franklin	Director
Allan D Gilmour	Director
Michael D Parker	Director
Frank P Popoff	Director
J Pedro Reinhard	Director
Harold T Shapiro	Director
William S Stavropoulos	Director
Paul G Stern	Director

<u>Officer</u>	<u>Title</u>
Frank P Popoff	Chairman of the Board
William S Stavropoulos	Chief Executive Officer
	President
Anthony J Carbone	Executive Vice President
Michael D Parker	Executive Vice President
J Pedro Reinhard	Executive Vice President
Arnold A Allemang	Vice President
Richard M Gross	Vice President
G Michael Lynch	Vice President
Geoffery E Merszei	Vice President
John G Scriven	Vice President
Lawrence J Washington, Jr	Vice President
J Pedro Reinhard	Chief Financial Officer
Geoffery E Merszei	Treasurer
Fernando Ruiz	Assistant Treasurer
John G Scriven	Secretary
Charles J Hahn	Assistant Secretary
Tina S Van Dam	Assistant Secretary
G Michael Lynch	Controller
John G Scriven	General Counsel
William T Tomson	Auditor



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-277-31

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **33885** 2. Name of Corporation
THE DOW CHEMICAL COMPANY

3. Street Address Principal Business Office

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

4. Business Phone No.

517-636-1270

5. State of Incorporation

DELAWARE

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF CHEMICAL & SPECIALTY PRODUCTS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

W. S. STAVROPOULOS

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Vice President Name

L. J. WASHINGTON, JR.

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Secretary Name

J. G. SCRIVEN

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Treasurer Name

G. E. MERSZEI

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

M. D. PARKER

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Director Name

F. P. POPOFF

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Director Name

A. J. CARBONE

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

Director Name

J. P. REINHARD

Street Address

2030 DOW CENTER

City

MIDLAND

State

MI

Zip

48674

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500,000,000

COMMON

\$2.50

250,000,000

PREFERRED

1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

271,026,775

COMMON

\$2.50

1,591,212

PREFERRED

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust.



* 3 3 8 6 5 *

File Date:

3.5.98

Check No.:

398870

By:

110

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

2/20/98

Date

CHARLES J. HAHN

Print or Type Name of Officer

ASST SECRETARY

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary
Corporations
100 North Main Street, Providence, RI 02903-4012

PROFIT CORPORATION ANNUAL REPORT 1997
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

33865

2. Name of Corporation

THE DOW CHEMICAL COMPANY

3. Street Address Principal Business Office

2030 DOW CENTER

4. Business Phone No.

517-636-1270

City

MIDLAND

State

MI

Zip

48674

6. SIC Code

5. State of Incorporation

DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF CHEMICAL & SPECIALTY PRODUCTS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

W. S. Stavropoulos

Vice President Name

R. J. Washington

City 2030 Dow Center

State

MI

Zip

48674

Secretary Name

Street Address

City 2030 Dow Center

State

MI

Zip

48674

Street Address

J. H. Scriven

City 2030 Dow Center

State

MI

Zip

48674

Street Address

H. E. Merszei

City 2030 Dow Center

State

MI

Zip

48674

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

W. A. Davis

Director Name

A. J. Buzzelli

City

"

State

"

Zip

"

Street Address

City

State

Zip

"

Director Name

A. J. Carbone

Director Name

J. T. Leinhardt

Street Address

City

"

State

"

Zip

"

Street Address

City

State

Zip

"

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500,000,000

COMMON

\$2.50

250,000,000

PREFERRED

1.00

ISSUED SHARES

Number of Shares

271,026,775

Class/Series

Par Value

COMMON

2.50

PREFERRED

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 3 8 6 5 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

CHARLES J. HAHN

Print or Type Name of Officer

ASST SECRETARY

2/25/97

Date

Date: 4/4/97

No.: 53062978

COI

SECRETARY OF STATE USE ONLY

CODBI - DETAIL FOR DOCUMENT NUMBER(S) CD00001
COMPANY DATABOOKS - DOW RESTRICTED

PAGE
02/19/97

DOCUMENT NUMBER: CD00001 CREATE DATE: 05/19/92 UPDATE DATE: 01/21/97
ENTITY CODE: DO TYPE OF ENTITY: DOMESTIC
& OWNED BY TDCC: OWNERSHIP DATE:
STATUS DATE: CURRENT STATUS:

COMP CODE: 000001

SEARCH NAME: CHEMICAL COMPANY

LEGAL COMPANY NAME: The Dow Chemical Company
& ADDRESS: CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DELAWARE

TELEPHONE: 517 636-1000

FEDERAL ID: 38-1285128

PRINCIPAL OFFICE ADDRESS: 2030 DOW CENTER
MIDLAND, MI 48674

INCORPORATED UNDER LAW OF: DELAWARE

STATES/COUNTRIES WHERE AUTHORIZED
TO TRANSACT BUSINESS: WORLDWIDE

INC DATE: 19470611

PRINCIPAL BUSINESS ACTIVITIES: MARKETING
MANUFACTURING
R&D

PRODUCTS: CHEM AND PERF PRODUCTS, PLASTICS, HYDROCARBONS/ENERGY, AG, AND CONSUMER PRODUCTS

----- BOARD OF DIRECTORS INFORMATION -----

NAME	TITLE	START DATE	OSA
DAVIS WD	DIRECTOR	19880616	Y
CARBONE AJ	DIRECTOR	19950713	N
SHAPIRO HT	DIRECTOR	19851010	Y
DOW ML	DIRECTOR	19880114	Y
DOWNNEY JL	DIRECTOR	19890914	N
FALLA EC	DIRECTOR	19850711	N
ALLEMANG AA	DIRECTOR	19960711	N
BUZZELLI DT	DIRECTOR	19930401	N
GILMOUR AD	DIRECTOR	19950715	Y
POPOFF FP	DIRECTOR	19821214	N
REINHARD JP	DIRECTOR	19951012	N
STAVROPOULOS WS	DIRECTOR	19900711	N
STERN PG	DIRECTOR	19920302	Y
PARKER MD	DIRECTOR	19950713	N
BARTON JK	DIRECTOR	19930201	Y
FRANKLIN BH	DIRECTOR	19930401	Y
CORSON FP	DIRECTOR	19940210	N
DANFORTH JC	DIRECTOR	19960208	Y

----- OFFICERS INFORMATION -----

NAME	TITLE	START DATE	OSA
POPOFF FP	CHAIRMAN	19921201	N
STAVROPOULOS WS	PRESIDENT	19930401	N

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantings
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.

2. NAME OF CORPORATION

33865

THE DOW CHEMICAL COMPANY

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

2030 DOW CENTER

CITY

STATE

ZIP CODE

MIDLAND

MI

48674

4. BUSINESS PHONE NO.

517-636-1270

5. STATE OF INCORPORATION

DELAWARE

6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

SALE OF CHEMICAL & SPECIALTY PRODUCTS

PRESIDENT NAME

SEE ATTACHED

STREET ADDRESS

CITY

STATE

ZIP CODE

STREET ADDRESS

CITY

STATE

ZIP CODE

SECRETARY NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

SEE ATTACHED

STREET ADDRESS

CITY

STATE

ZIP CODE

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500,000,000	Common	\$2.50	271,026,775	Common	2.50
250,000,000	Preferred	1.00	1,591,212	Preferred	1.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this
report, including any accompanying schedules and statements, and that
all statements contained herein are true and correct.

Signature of Officer

C. J. Hahn, Asst Secretary

2/16/96

Print or Type Name of Officer

File Date:

3/1/96

Check No: 53023934

By:

CP

For Secretary of State Use Only

CO086C - DIRECTOR & OFFICER INFORMATION FOR
DOCUMENT(S) CO00001

PAGE
02/1

DOCUMENT NUMBER: CO00001

PERCENT OWNED:

LEGAL COMPANY NAME: The Dow Chemical Company
& ADDRESS: CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DELAWARE

TELEPHONE: 517 636-1000

FEDERAL ID: 38-1285128

----- BOARD OF DIRECTORS INFORMATION -----

NAME	TITLE	START DATE	OSA
DAVIS WD	DIRECTOR	19880616	Y
CARBONE AJ	DIRECTOR	1995	N
SHAPIRO HT	DIRECTOR	19851010	Y
DOW ML	DIRECTOR	19880114	Y
DOWNNEY JL	DIRECTOR	19890914	N
FALLA EC	DIRECTOR	19850711	N
NEELY WJ	DIRECTOR	19881013	N
BUZZELLI DT	DIRECTOR	19930401	N
GILMOUR AD	DIRECTOR	19950715	Y
POPOFF FP	DIRECTOR	19821214	N
REINHARD JP	DIRECTOR	19951012	N
STAVROPOULOS WS	DIRECTOR	19900711	N
STERN PG	DIRECTOR	19920302	Y
PARKER MD	DIRECTOR	19950713	N
BARTON JK	DIRECTOR	19930201	Y
FRANKLIN BH	DIRECTOR	19930401	Y
CORSON FP	DIRECTOR	19940210	N
DANFORTH J	DIRECTOR	19960208	Y

----- OFFICERS INFORMATION -----

NAME	TITLE	START DATE	OSA
POPOFF FP	CHAIRMAN	19921201	N
STAVROPOULOS WS	PRESIDENT	19930401	N
STAVROPOULOS WS	CEO	19951101	N
FALLA EC	EXEC VP		N
KESSELER RL	VICE PRES	19840511	N
SCRIVEN JG	VICE PRES	19940101	N
REINHARD JP	VICE PRES	19901011	N
REINHARD JP	CFO	19950912	N
WASHINGTON LJ	VICE PRES		N
CARBONE AJ	GROUP VP	19930211	N
REINHARD JP	TREASURER	19880101	N
ROBERTS DJ	SECRETARY	19861113	N
PARKER MD	GROUP VP	19930211	N

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March
Filing Fee \$50.
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0055865

Annual Report for the year: 1995

Name of Corporation: THE DOW CHEMICAL COMPANY

Business entity organized under the laws of the State of:

For foreign entity, address and telephone number of principal office:

2030 Dow Center
Midland, MI 48674

Phone: (517) 636-2230

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

CT Corporation
123 Dyer Street
Providence, RI 02903

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Sale of Chemical & Specialty Products

THE NAMES OF THE OFFICERS ARE:			
OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	SEE ATTACHED		
VICE PRESIDENT			
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
500,000,000	Common	271,026,775	Common
250,000,000	Preferred	1,591,212	Preferred

Date February 22, 19 95

By: Charles J. Hahn
C. J. Hahn
PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant Secretary
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 3 1995

By 66 776100

COUB6C - DIRECTOR & OFFICER INFORMATION FOR
DOCUMENT(S) CD00001

PAGE
02/22

DOCUMENT NUMBER: CD00001 PERCENT OWNED:

LEGAL COMPANY NAME: The Dow Chemical Company
& ADDRESS: CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DELAWARE

TELEPHONE: 517 636-1000

FEDERAL ID: 38-1285128

----- BOARD OF DIRECTORS INFORMATION -----

NAME	TITLE	START DATE	OSA
BUTLER AJ	DIRECTOR	19840216	Y
DAVIS WD	DIRECTOR	19880616	Y
SHAPIRO HT	DIRECTOR	19851010	Y
DOW ML	DIRECTOR	19880114	Y
DOWNEY JL	DIRECTOR	19890914	N
FALLA EC	DIRECTOR	19850711	N
NEELY WJ	DIRECTOR	19881013	N
BUZZELLI DT	DIRECTOR	19930401	N
LYONS FW JR	DIRECTOR	19911114	Y
POPOFF FP	DIRECTOR	19821214	N
SOSA EJ	DIRECTOR	19900711	N
STAVROPOULOS WS	DIRECTOR	19901711	N
STERN PG	DIRECTOR	19920302	Y
BARTON JK	DIRECTOR	19930201	Y
FRANKLIN BH	DIRECTOR	19930401	Y
CORSON FP	DIRECTOR	19940210	N

----- OFFICERS INFORMATION -----

NAME	TITLE	START DATE	OSA
POPOFF FP	CHAIRMAN	19921201	N
STAVROPOULOS WS	PRES & COO	19930401	N
POPOFF FP	CEO	19871201	N
KESSELER RL	VICE PRES	19840511	N
SCRIVEN JG	VICE PRES	19940101	N
WRIGHT LF	VICE PRES	19930201	N
REINHARD JP	VICE PRES	19901011	N
FALLA EC	EXEC VP	19910509	N
SOSA EJ	SR VP	19910509	N
CARBONE AJ	GROUP VP	19930211	N
REINHARD JP	TREASURER	19880101	N
ROBERTS DJ	SECRETARY	19861113	N
PARKER MD	GROUP VP	19930211	N
BUZZELLI DT	VICE PRES	19900510	N

CODDB6C - DIRECTOR & OFFICER INFORMATION FOR
DOCUMENT(S) C000001

PAGE
02/22,

CORSON FP	VICE PRES	19910509	N
HAHN CJ	ASST SECY	19940701	N
VAN DAM TS	ASST SECY	19930701	N
KAHN H	ASST TREAS	19930513	N

OFFSITE NAME

OFFSITE ADDRESS

STERN PG

13331 SIGNAL TREE LANE, POTOMAC MD
20854

DAVIS WD

ALL PRO BROADCASTING, INC., LOS ANGELES
CA

DOW ML

GENERAL AVIATION, INC., LANSING MI

TEMPLE JG JR
BARTON JK

MARION MERRELL DOW INC.
CALIFORNIA INSTITUTE OF TECHNOLOGY,
PASADENA CA

SHAPIRO HT
FRANKLIN BH
LYONS FW JR

PRINCETON UNIVERSITY
WASHINGTON DC
MARION MERRELL DOW INC.

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March

Corporate ID: 0033865 Annual Report for the year: 1994

Name of Business Entity: THE DOW CHEMICAL COMPANY

Business entity organized under the laws of the State of: DE

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:
2030 Dow Center
Midland, MI 48674

Phone: (517) 636-2230

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
CT Corporation
123 Dyer Street
Providence, RI 02903

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Barb Meier
Assistant Tax Analyst
c/o The Dow Chemical Company
2030 Dow Center
Midland, MI 48674

Brief statement of the character of business conducted in Rhode Island:
Sale of chemical & specialty products

Date of Organization: 06/11/47

Date of Qualification to do business in Rhode Island (if foreign entity)

6/2/58 CC

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached</u>			
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER	<u>500,000</u>	<u>250,000</u>
	<u>Common</u>	<u>Preferred</u>

CLASS

SERIES

PAR VALUE OR	<u>2.50</u>	<u>1.00</u>
WITHOUT PAR		

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER	<u>271,026,775</u>	<u>1,591,212</u>
--------	--------------------	------------------

CLASS	<u>Common</u>	<u>Preferred</u>
-------	---------------	------------------

SERIES

PAR VALUE OR	<u>2.50</u>	<u>1.00</u>
WITHOUT PAR		

Date FEBRUARY 10, 19 94

By:

[Signature]

1. The first part of the report
describes the general situation
of the country and the
economic conditions.
2. The second part of the report
describes the political situation
and the government.
3. The third part of the report
describes the social situation
and the population.
4. The fourth part of the report
describes the cultural situation
and the education.
5. The fifth part of the report
describes the military situation
and the defense.
6. The sixth part of the report
describes the foreign relations
and the international situation.
7. The seventh part of the report
describes the conclusion and
the recommendations.

1. The first part of the report
describes the general situation
of the country and the
economic conditions.
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and the government.
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and the population.
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and the international situation.
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the recommendations.

1. The first part of the report
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1. The first part of the report
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1. The first part of the report
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describes the cultural situation
and the education.
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describes the military situation
and the defense.
6. The sixth part of the report
describes the foreign relations
and the international situation.
7. The seventh part of the report
describes the conclusion and
the recommendations.

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

3/4/93

Corporate ID 0038855 Annual Report for the year 1993

FIRST: The name of the corporation is THE DOW CHEMICAL COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is The sale of chemical and specialty products.

FOURTH: If foreign corporation, address of its principal office Tax Department
2020 Dow Center Midland, MI 48674

FIFTH: Business address in Rhode Island CT Corporation 123 Dyer Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHMENT

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500,000,000	Common		\$2.50
250,000,000	Preferred		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
271,026,775	Common		\$2.50
1,591,212	Preferred		\$1.00

Dated February 15 1993

The Dow Chemical Company

(Name of Corporation)

By

P. D. Brink
P. D. Brink

THE DOW CHEMICAL COMPANY
Federal I.D. 38-1285128

President, Chairman of the Board and CEO.

Frank P. Popoff	2030 Dow Center	Midland, MI 48674
-----------------	-----------------	-------------------

Executive Vice President, Chief Financial Officer and Director

Enrique C. Falla	2030 Dow Center	Midland, MI 48674
------------------	-----------------	-------------------

Senior Vice President and Directors

Andrew J. Butler	2030 Dow Center	Midland, MI 48674
Joseph L. Downey	9550 Zionsville Rd	Indianapolis, IN
Enrique J. Sosa	2030 Dow Center	Midland, MI 48674
William S. Stavropoulos	2030 Dow Center	Midland, MI 48674

Vice Presidents

David T. Buzelli	2030 Dow Center	Midland, MI 48674
Fred P. Corson	2030 Dow Center	Midland, MI 48674
Charles T. Marck	2030 Dow Center	Midland, MI 48674
William J. Neely	2030 Dow Center	Midland, MI 48674

Vice President and General Counsel

Wayne M. Hancock	2030 Dow Center	Midland, MI 48674
------------------	-----------------	-------------------

Vice President and Controller

Roger L. Kessler	2030 Dow Center	Midland, MI 48674
------------------	-----------------	-------------------

Assistant Controller

William C. Schmidt	9550 Zionsville Rd	Indianapolis, IN
--------------------	--------------------	------------------

Vice President and Treasurer

J. Pedro Reinhard	2030 Dow Center	Midland, MI 48674
-------------------	-----------------	-------------------

Assistant Treasurer

Howard W. Burdett	2020 Dow Center	Midland, MI 48674
-------------------	-----------------	-------------------

Secretary

Donna J. Roberts	2030 Dow Center	Midland, MI 48674
------------------	-----------------	-------------------

Assistant Secretaries

R. William Barker	2030 Dow Center	Midland, MI 48674
Paul D. Brink	2030 Dow Center	Midland, MI 48674

Auditor

James F. Hicks	2030 Dow Center	Midland, MI 48674
----------------	-----------------	-------------------

Directors

Bernard B. Butcher

The Dow Chemical Company
2030 Dow Center
Midland, MI 48674

Willie D. Davis

All Pro Broadcasting, Inc.
161 N. LaBrea Avenue
Inglewood, CA 90301

Michael L. Dow

Michael L. Dow, Associates
General Aviation Building
Capital City Airport
Lansing, MI 48906

Hunter W. Henry

The Dow Chemical Company
2030 Dow Center
Midland, MI 48674

Fred W. Lyons, Jr.

Marion Merrell Dow Inc.
P.O. Box 8480
Kansas City, MO 64114

Donald A. Rikard

The Dow Chemical Company
2030 Dow Center
Midland, MI 48674

Harold T. Shapiro

Princeton University
1 Nassau Hall
Princeton, NJ 08544

Paul G. Stern

Northern Telecom Limited
3 Robert Speck Parkway
Mississauga, Ontario
Canada L4Z 3C8

Joseph G. Temple, Jr.

Marion Merrell Dow Inc.
P.O. Box 8480
Kansas City, MO 64114-0480

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0074964

Corporate ID 0033865 Annual Report for the year 1992

FIRST: The name of the corporation is The Dow Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is the sale of chemical & specialty products.

FOURTH: If foreign corporation, address of its principal office 2030 Dow Center

Midland, MI 48674

FIFTH: Business address in Rhode Island C. T. Corporation

123 Dyer Street

Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

SEE ATTACHMENT Director

Director

Director

President

Vice President

Secretary

Treasurer

PAID

APR 01 1992

SECY OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500,000,000	Common
250,000,000	Preferred

Par Value
or statement that
shares are without
par value

2.50
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
327,125,944	Common
1,602,322	Preferred

Par Value
or statement that
shares are without
par value

2.50
1.00

PAID
FEB 24 1992
SECY OF STATE

Dated 15 February 1992

The Dow Chemical Company
(Name of Corporation)

By Paul D. Brink

Paul D. Brink

Title Assistant Secretary

(Report must be signed by an officer)

THE DOW CHEMICAL COMPANY
FED I.D. 38-1285128
OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHIEF EXECUTIVE OFFICER, AND DIRECTOR

Frank P. Popoff	2030 Willard H. Dow Center	Midland, MI
-----------------	----------------------------	-------------

CHAIRMAN OF THE BOARD

Paul F. Orefifice	2030 Willard H. Dow Center	Midland, MI
-------------------	----------------------------	-------------

EXECUTIVE VICE PRESIDENT AND DIRECTOR

Keith R. McKennon	2020 Willard H. Dow Center	Midland, MI
-------------------	----------------------------	-------------

EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND DIRECTOR

Enrique C. Falla	2030 Willard H. Dow Center	Midland, MI
------------------	----------------------------	-------------

SENIOR VICE PRESIDENTS AND DIRECTORS

Andrew J. Butler	2030 Willard H. Dow Center	Midland, MI
Joseph L. Downey	9550 Zionsville Rd.	Indianapolis, IN
Enrique J. Sosa	2030 Willard H. Dow Center	Midland, MI
William S. Stravropoulos	2030 Willard H. Dow Center	Midland, MI

VICE PRESIDENTS AND DIRECTORS

Herbert H. Dow	2030 Willard H. Dow Center	Midland, MI
William J. Neely	2030 Willard H. Dow Center	Midland, MI

VICE PRESIDENTS

David T. Buzelli	2030 Willard H. Dow Center	Midland, MI
Fred P. Corson	2030 Willard H. Dow Center	Midland, MI
Gerald Hornsby	2030 Willard H. Dow Center	Midland, MI
Charles T. Marck	Washington, D.C. Office	Washington, DC

VICE PRESIDENT AND CONTROLLER

Roger L. Kessler	2030 Willard H. Dow Center	Midland, MI
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VICE PRESIDENT AND GENERAL COUNSEL

Wayne M. Hancock	2030 Willard H. Dow Center	Midland, MI
------------------	----------------------------	-------------

VICE PRESIDENT AND TREASURER

J. Pedro Reinhard	2030 Willard H. Dow Center	Midland, MI
-------------------	----------------------------	-------------

SECRETARY

Donna J. Roberts	2030 Willard H. Dow Center	Midland, MI
------------------	----------------------------	-------------

Filing Fee \$50.00

State of Rhode Island and Providence Plantations

To be filed annually between
January 1st and March 1st

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0033865

Annual Report for the year 1991

FIRST: The name of the corporation is THE DOW CHEMICAL COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is the sale of chemical & specialty products

FOURTH: If foreign corporation, address of its principal office 2030 Dow Center

Midland, MI 48674

FIFTH: Business address in Rhode Island C. T. Corporation
123 Dyer Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

Name

Office

(Attach rider if necessary)
Address (including number, street, zip code)

SEE ATTACHMENT

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500,000,000	Common
250,000,000	Preferred

Series

Par Value
or statement that
shares are without
par value

2.50
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
327,125,944	Common
1,602,322	Preferred

Series

Par Value
or statement that
shares are without
par value

2.50
1.00

Dated 2/25 1991

The Dow Chemical Company
(Name of Corporation)

By Randy P. Sica

Title Asst. Sec. +

(Report must be signed by an officer)

THE DOW CHEMICAL COMPANY
OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHIEF EXECUTIVE OFFICER, AND DIRECTOR

Frank P. Popoff	SS# 314-34-8829	2030 Dow Center	Midland, Michigan
-----------------	-----------------	-----------------	-------------------

CHAIRMAN OF THE BOARD OF DIRECTORS

Paul F. Oreffice	SS# 184-24-8567	2030 Dow Center	Midland, Michigan
------------------	-----------------	-----------------	-------------------

SENIOR VICE PRESIDENT AND DIRECTOR

Robert M. Keil	SS# 148-12-2213	2030 Dow Center	Midland, Michigan
----------------	-----------------	-----------------	-------------------

EXECUTIVE VICE PRESIDENT AND DIRECTOR

Keith R. McKennon	SS# 542-34-7801	2020 Dow Center	Horgen, Switzerland
-------------------	-----------------	-----------------	---------------------

VICE PRESIDENTS AND DIRECTORS

Bernard B. Butcher	SS# 232-38-7450	2030 Dow Center	Midland, Michigan
Andrew J. Butler	SS# 364-58-9905	2030 Dow Center	Horgen, Switzerland
David T. Buzzelli		2030 Dow Center	Midland, Michigan
Herbert H. Dow	SS# 461-52-5755	2030 Dow Center	Midland, Michigan

VICE PRESIDENT

Joseph L. Downey	SS# 514-32-4868	9550 Zionsville Rd	Indianapolis, IN
Gerald Hornsby	SS# 268-28-8145	2030 Dow Center	Midland, Michigan
Charles T. Marck			Washington, DC
William J. Neely	SS# 462-42-3312	2030 Dow Center	Midland, Michigan
Enrique J. Sosa		2030 Dow Center	Midland, Michigan
William S. Stavropoulos		2020 Dow Center	Midland, Michigan

FINANCIAL VICE PRESIDENT AND DIRECTOR

Enrique C. Falla	SS# 265-78-3637	2030 Dow Center	Midland, Michigan
------------------	-----------------	-----------------	-------------------

VICE PRESIDENT AND CONTROLLER

Roger L. Kessler	SS# 374-32-7635	2030 Dow Center	Midland, Michigan
------------------	-----------------	-----------------	-------------------

ASSISTANT CONTROLLER

William C. Schmidt	SS# 380-36-7472	2030 Dow Center	Midland, Michigan
--------------------	-----------------	-----------------	-------------------

PRESIDENT AND GENERAL COUNSEL

Wayne M. Hancock	SS# 569-34-9396	2030 Dow Center	Midland, Michigan
------------------	-----------------	-----------------	-------------------

SECRETARY

Donna J. Roberts	SS# 375-32-4696	2030 Dow Center	Midland, Michigan
------------------	-----------------	-----------------	-------------------

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

2

Corporate ID 0038855 Annual Report for the year 1990

FIRST: The name of the corporation is THE DOW CHEMICAL COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is The Sale of Chemical & Specialty Products

FOURTH: If foreign corporation, address of its principal office 2030 Willard H. Dow Center

Midland, MI 48674

FIFTH: Business address in Rhode Island C. T. Corporation, 123 Dyer St., Providence,
Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached List	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500,000,000	Common	None	2.50
250,000,000	Preferred	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
327,125,944	Common	None	2.50
-0-	Preferred	None	1.00

Dated February 12, 19 90

The Dow Chemical Company

(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title Glenn W. White, Assistant Secretary

SECRETARY

Donna J. Roberts

2030 Dow Center Midland, Michigan

TREASURER

J. Pedro Reinhard

2030 Dow Center Midland, Michigan

ASSISTANT TREASURER

Howard W. Burdett

2020 Dow Center Midland, Michigan

John S. Walshaw

2030 Dow Center Midland, Michigan

ASSISTANT SECRETARIES

R. William Barker

2030 Dow Center Midland, Michigan

Lois J. Hoerlein

2030 Dow Center Midland, Michigan

Glenn W. White

2030 Dow Center Midland, Michigan

AUDITOR

Dale A. Bywater

2030 Dow Center Midland, Michigan

OTHER DIRECTORS

Michael L. Dow

Michael L. Dow, Associates
General Aviation Building
Capital City Airport
Lansing, Michigan 48906

Barbara H. Franklin (Miss)

1320 Nineteenth Street, NW
Suite 400
Washington, DC 20036

William N. Lipscomb, Jr.

Department of Chemistry
Harvard University
12 Oxford Street
Cambridge, Massachusetts 02138

Donald A. Rikard

The Dow Chemical Company
2030 Willard H. Dow Center
Midland, MI 48674

David L. Rooke

The Dow Chemical Company
2030 Willard H. Dow Center
Midland, MI 48674

Harold T. Shapiro

Princeton University
President
1 Nassau Hall
Princeton, New Jersey 08542

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

gls

Corporate ID.....33845.....

Annual Report for the year.....1989.....

FIRST: The name of the corporation is.....THE DOW CHEMICAL COMPANY.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....The sale of chemical and specialty products.....

FOURTH: If foreign corporation, address of its principal office.....2030 Willard H. Dow Center
Midland, MI 48674.....

FIFTH: Business address in Rhode Island.....C T Corporation, 123 Dyer Street, Providence, Rhode
Island 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED SCHEDULE

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500,000,000

Common

None

2.50

250,000,000

Preferred

None

1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

218,057,561

Common

None

2.50

-0-

Preferred

None

1.00

Dated.....February 16, 1989.....

The Dow Chemical Company

(Name of Corporation)

By

SK

Title Glenn W. White, Assistant Secretary

(Report must be signed by an officer)

THE DOW CHEMICAL COMPANY
OFFICERS. ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT. CHIEF EXECUTIVE OFFICER. AND DIRECTOR

Frank P. Popoff	2030 Dow Center	Midland, Michigan
-----------------	-----------------	-------------------

CHAIRMAN OF THE BOARD OF DIRECTORS

Paul F. Orefifice	2030 Dow Center	Midland, Michigan
-------------------	-----------------	-------------------

SENIOR VICE PRESIDENT AND DIRECTORS

Robert M. Keil	2030 Dow Center	Midland, Michigan
David P. Sheetz	1776 Building	Midland, Michigan

EXECUTIVE VICE PRESIDENTS AND DIRECTORS

Hunter W. Henry	2030 Dow Center	Midland, Michigan
Keith R. McKennon	2020 Dow Center	Midland, Michigan
Joseph G. Temple, Jr.	2030 Dow Center	Midland, Michigan

VICE PRESIDENTS AND DIRECTORS

Bernard B. Butcher	2030 Dow Center	Midland, Michigan
Andrew J. Butler		Horgen, Switzerland
Herbert H. Dow	2030 Dow Center	Midland, Michigan

VICE PRESIDENT

Joseph L. Downey	9550 Zionsville Rd.	Indianapolis, IN
Gerald Hornsby	2030 Dow Center	Midland, Michigan
William J. Neely	2030 Dow Center	Midland, Michigan

FINANCIAL VICE PRESIDENT AND DIRECTOR

Enrique C. Falla	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

VICE PRESIDENT AND CONTROLLER

Roger L. Kessler	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

ASSISTANT CONTROLLER

William C. Schmidt	2030 Dow Center	Midland, Michigan
--------------------	-----------------	-------------------

PRESIDENT AND GENERAL COUNSEL

Wayne M. Hancock	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....33865.....

Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....THE DOW CHEMICAL COMPANY.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....The sale of chemical and specialty products.....

FOURTH: If foreign corporation, address of its principal office.....2030 Willard H. Dow Center
Midland, MI 48674.....

FIFTH: Business address in Rhode Island.....C T Corporation, 123 Dyer Street, Providence, Rhode
Island 02903.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED SCHEDULE

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500,000,000

Common

None

2.50

250,000,000

Preferred

None

1.00

PAID

EIGHTH: Number of Shares issued:

MAR 14 1988

No. of Shares

Class

SECY OF STATE

Series

Par Value
or statement that
shares are without
par value

216,336,555

Common

None

2.50

-0-

Preferred

None

1.00

Dated February 25 19 88

The Dow Chemical Company
(Name of Corporation)

By

Title

Glenn W. White, Assistant Secretary

(Report must be signed by an officer)

THE DOW CHEMICAL COMPANY
OFFICERS. ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT. CHIEF EXECUTIVE OFFICER. AND DIRECTOR

Frank P. Popoff	2030 Dow Center	Midland, Michigan
-----------------	-----------------	-------------------

CHAIRMAN OF THE BOARD OF DIRECTORS

Paul F. Orefice	2030 Dow Center	Midland, Michigan
-----------------	-----------------	-------------------

SENIOR VICE PRESIDENT AND DIRECTORS

Robert M. Keil	2030 Dow Center	Midland, Michigan
David P. Sheetz	2030 Dow Center	Midland, Michigan

EXECUTIVE VICE PRESIDENTS AND DIRECTORS

Hunter W. Henry	2020 Dow Center	Midland, Michigan
Keith R. McKennon	2030 Dow Center	Midland, Michigan
Joseph G. Temple	2030 Dow Center	Midland, Michigan

VICE PRESIDENTS AND DIRECTORS

Bernard B. Butcher	2030 Dow Center	Midland, Michigan
Andrew J. Butler		Horgen, Switzerland
Herbert H. Dow	2030 Dow Center	Midland, Michigan
Donald A. Rikard	2030 Dow Center	Midland, Michigan

VICE PRESIDENT

Joseph L. Downey	9550 Zionsville Rd.	Indianapolis, IN
------------------	---------------------	------------------

FINANCIAL VICE PRESIDENT, TREASURER AND DIRECTOR

Enrique C. Falla	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

VICE PRESIDENT AND CONTROLLER

Roger L. Kessler	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

ASSISTANT CONTROLLER

William C. Schmidt	2030 Dow Center	Midland, Michigan
--------------------	-----------------	-------------------

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....33865..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....THE DOW CHEMICAL COMPANY.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....The sale of chemical and specialty products.....

FOURTH: If foreign corporation, address of its principal office.....2030 Willard H. Dow Center
Midland, Michigan 48674.....

FIFTH: Business address in Rhode Island.....C.T. Corporation, 111 Westminster Street
Providence, Rhode Island 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

.....	Director	
See attached schedule	Director	
.....	Director	
.....	President	
.....	Vice President	
.....	Secretary	
.....	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500,000,000	Common	None	2.50
250,000,000	Preferred	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
213,890,277	Common	None	2.50
-0-	Preferred	None	1.00

Dated.....February 26.....19 87..... The Dow Chemical Company
(Name of Corporation)

By.....Lois J. Hoerlein.....
Title.....Lois J. Hoerlein, Assistant Secretary.....

(Report must be signed by an officer)

THE DOW CHEMICAL COMPANY
OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHIEF EXECUTIVE OFFICER, CHAIRMAN OF THE BOARD OF DIRECTORS

Paul F. Oreffice	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

SENIOR VICE PRESIDENT AND DIRECTOR

David P. Sheetz	2030 Dow Center	Midland, Michigan
-----------------	-----------------	-------------------

EXECUTIVE VICE PRESIDENTS AND DIRECTORS

Hunter W. Henry	2020 Dow Center	Midland, Michigan
Robert M. Keil	2030 Dow Center	Midland, Michigan
Frank P. Popoff	2030 Dow Center	Midland, Michigan
Joseph G. Temple	2030 Dow Center	Midland, Michigan

GROUP VICE PRESIDENTS AND DIRECTORS

Keith R. McKennon	2030 Dow Center	Midland, Michigan
-------------------	-----------------	-------------------

VICE PRESIDENTS AND DIRECTORS

Bernard B. Butcher	2030 Dow Center	Midland, Michigan
Herbert H. Dow	2030 Dow Center	Midland, Michigan
Robert E. Naegele	2030 Dow Center	Midland, Michigan
Donald A. Rikard	2030 Dow Center	Midland, Michigan
Andrew J. Butler		Horgen, Switzerland

VICE PRESIDENT

Joseph L. Downey	9550 Zionsville Rd.	Indianapolis, IN
------------------	---------------------	------------------

FINANCIAL VICE PRESIDENT, DIRECTOR AND TREASURER

Enrique C. Falla	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

VICE PRESIDENT AND CONTROLLER

Roger L. Kessler	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

ASSISTANT CONTROLLER

William C. Schmidt	2030 Dow Center	Midland, Michigan
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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 33865 Annual Report for the year 1986

FIRST: The name of the corporation is THE DOW CHEMICAL COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is The sale of chemical and specialty products.

FOURTH: If foreign corporation, address of its principal office 2030 Willard H. Dow Center,
Midland, Michigan 48674

FIFTH: Business address in Rhode Island C T Corporation, 111 Westminster Street
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
See attached schedule	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500,000,000	Common	None	2.50
25,000,000	Preferred	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
211,160,982	Common	None	2.50
-0-	Preferred	None	1.00

Dated February 13 19 86

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(Report must be signed by an officer)

The Dow Chemical Company
(Name of Corporation)

By

BE Title Glenn W. White, Assistant Secretary

THE DOW CHEMICAL COMPANY
OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHIEF EXECUTIVE OFFICER, DIRECTOR

Paul F. Oreffice	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

CHAIRMAN OF THE BOARD OF DIRECTORS

Robert W. Lundeen	2030 Dow Center	Midland, Michigan
-------------------	-----------------	-------------------

SENIOR VICE PRESIDENT AND DIRECTOR

David L. Rooke	2030 Dow Center	Midland, Michigan
----------------	-----------------	-------------------

EXECUTIVE VICE PRESIDENTS AND DIRECTORS

Hunter W. Henry	2030 Dow Center	Midland, Michigan
Robert M. Keil	2030 Dow Center	Midland, Michigan
Frank P. Popoff	2030 Dow Center	Midland, Michigan
Joseph G. Temple	2030 Dow Center	Midland, Michigan

GROUP VICE PRESIDENTS AND DIRECTORS

Keith R. McKennon	2030 Dow Center	Midland, Michigan
Robert E. Naegele	2030 Dow Center	Midland, Michigan

VICE PRESIDENTS AND DIRECTORS

Bernard B. Butcher	2030 Dow Center	Midland, Michigan
Donald A. Rikard	2030 Dow Center	Midland, Michigan
David P. Sheetz	2030 Dow Center	Midland, Michigan

VICE PRESIDENTS

Etcyl H. Blair	2020 Dow Center	Midland, Michigan
Joseph L. Downey	2030 Dow Center	Midland, Michigan

FINANCIAL VICE PRESIDENT AND DIRECTOR

Enrique C. Falla	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

VICE PRESIDENT AND CONTROLLER

Roger L. Kessler	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

VICE PRESIDENT AND GENERAL COUNSEL

Wayne M. Hancock	2030 Dow Center	Midland, Michigan
------------------	-----------------	-------------------

SECRETARY AND DIRECTOR

Herbert H. Dow	2030 Dow Center	Midland, Michigan
----------------	-----------------	-------------------

TREASURER

Wilson A. Gay	2030 Dow Center	Midland, Michigan
---------------	-----------------	-------------------

ASSISTANT TREASURERS

Howard W. Burdett	2030 Dow Center	Midland, Michigan
Arnold L. Johnson	2020 Dow Center	Midland, Michigan

ASSISTANT SECRETARIES

R. William Barker	2030 Dow Center	Midland, Michigan
Lois J. Hoerlein	2030 Dow Center	Midland, Michigan
Glenn W. White	2030 Dow Center	Midland, Michigan

AUDITOR

Dale A. Bywater	2030 Dow Center	Midland, Michigan
-----------------	-----------------	-------------------

OTHER DIRECTORS

Andrew J. Butler	Dow Chemical Europe S.A.
Herbert D. Doan	Horgen, Switzerland
	Doan Associates
	P.O. Box 1431
	333 E. Main Street
	Midland, Michigan
Barbara H. Franklin	1320 Nineteenth Street, NW
	Suite 400
	Washington, DC
William N. Lipscomb, Jr.	Department of Chemistry
	Harvard University
	12 Oxford Street
	Cambridge, Massachusetts
Harold T. Shapiro	The University of Michigan
	2068 Administration Building
	Ann Arbor, Michigan

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Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 23631

Annual Report for the year 1985

FIRST: The name of the corporation is **THE DOW CHEMICAL COMPANY**

SECOND: It is incorporated under the laws of *Delaware*

THIRD: Character of business, briefly stated, is *The sale of chemicals and specialty products.*

FOURTH: If foreign corporation, address of its principal office

2030 Willard H. Dow Center, Midland, Michigan 48640

FIFTH: Business address in Rhode Island

C T Corporation 111 Westminster Street Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
------	--------	---------

<i>See attached schedule</i>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500,000,000	Common	None	2.50
25,000,000	Preferred	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
208,616,316	Common	None	2.50
-0-	Preferred	None	1.00

Dated: February 25

19 85

The Dow Chemical Company
(Name of Corporation.)

By

Title

Glenn W. White, Assistant Secretary

(Report must be signed by an officer)

RECEIVED MAR 1985

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

THE DOW CHEMICAL COMPANY
Officers and Assistant Officers

President and C.E.O. Paul F. Oreffice
Chairman of the Board Robert W. Lundeen
Executive Vice President Hunter W. Henry
Executive Vice President Robert M. Keil
Executive Vice President Joseph G. Temple, Jr.
Senior Vice President David L. Rooke
Group Vice President Keith R. McKennon
Group Vice President Robert E. Naegele
Financial Vice President Enrique C. Falla
Vice President Etcyl H. Blair
Vice President Bernard B. Butcher
Vice President Joseph L. Downey
Vice President and General Counsel Wayne M. Hancock
Vice President and Controller Roger L. Kessler
Vice President Frank P. Popoff
Vice President Donald A. Rikard
Vice President David P. Sheetz
Secretary Herbert H. Dow
Treasurer Wilson A. Gay

Assistant Secretary R. William Barker
Assistant Secretary Lois J. Hoerlein
Assistant Secretary Glenn W. White
Assistant Treasurer Howard W. Burdett
Assistant Treasurer Arnold L. Johnson
Assistant Treasurer J. Pedro Reinhard
Auditor Dale A. Bywater

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is The Dow Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is The sale of chemicals and re-
lated products; industrial cleaning and oil well servicing

FOURTH: If foreign corporation, address of its principal office 2030 Dow Center
Midland, Michigan 48640

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) C T Corporation 111 Westminster Street Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
SCHEDULE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500,000,000	Common	None	2.50
25,000,000	Preferred	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
206,549,098	Common	None	2.50
-0-	Preferred	None	

Dated: February 13,

19 84

MAR 12 1984

The Dow Chemical Company

(Name of Corporation)

By

Title

Glenn W. White, Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

THE DOW CHEMICAL COMPANY
OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTOR

P. F. Orefice	5400 Siebert Street	Midland, Michigan
---------------	---------------------	-------------------

CHAIRMAN OF THE BOARD OF DIRECTORS

R. W. Lundeen	33006 Applewood	Midland, Michigan
---------------	-----------------	-------------------

EXECUTIVE VICE PRESIDENTS AND DIRECTORS

R. M. Keil	4421 Gladding Court	Midland, Michigan
D. L. Rooke	4609 Arbor Drive	Midland, Michigan

GROUP VICE PRESIDENTS AND DIRECTORS

R. E. Naegle	412 Graham Street	Midland, Michigan
J. G. Temple, Jr.	8499 Landen Cove	Maineville, Ohio

VICE PRESIDENTS AND DIRECTORS

J. M. Leathers	204 Oyster Creek Dr.	Lake Jackson, Texas
G. J. Williams	13 Snowfield Ct.	Midland, Michigan
D. P. Sheetz	1201 W. St. Andrews Dr.	Midland, Michigan

VICE PRESIDENTS

E. H. Blair	4 Crescent Court	Midland, Michigan
K. R. McKennon	5700 Sturgeon Creek Pkwy	Midland, Michigan
T. J. Walker	3312 N. Bent Oak Dr.	Midland, Michigan
D. A. Rikard	1109 W. St. Andrews	Midland, Michigan

GENERAL COUNSEL

W. M. Hancock	4303 Linden	Midland, Michigan
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CONTROLLER

R. L. Kessler	309 Nakoma	Midland, Michigan
---------------	------------	-------------------

SECRETARY AND DIRECTOR

H. H. Dow	2301 W. Sugnet Rd.	Midland, Michigan
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TREASURER

W. A. Gay	1124 Hollyrood	Midland, Michigan
-----------	----------------	-------------------

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is The Dow Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale of chemicals and related products; industrial cleaning and oil well servicing.

FOURTH: If foreign corporation, address of its principal office
Wilmington, Delaware

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) C T Corporation 111 Westminster St., Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
SCHEDULE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

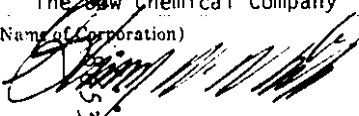
No. of Shares	Class	Series	Par Value or statement that shares are without par value
500,000,000	Common	None	2.50
25,000,000	Preferred	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
203,340,584	Common	None	2.50
-0-	Preferred	None	1.00

Dated: February 23 19 82

The Dow Chemical Company
(Name of Corporation)

By  G. W. White

Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

THE DOW CHEMICAL COMPANY
OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTOR

P. F. Orefice	2030 Dow Center	Midland, Michigan
---------------	-----------------	-------------------

CHAIRMAN OF THE BOARD OF DIRECTORS

E. B. Barnes	2030 Dow Center	Midland, Michigan
--------------	-----------------	-------------------

FINANCIAL VICE PRESIDENT AND DIRECTOR

R. M. Keil	2030 Dow Center	Midland, Michigan
------------	-----------------	-------------------

EXECUTIVE VICE PRESIDENT AND DIRECTOR

R. W. Lundeen	2030 Dow Center	Midland, Michigan
---------------	-----------------	-------------------

GROUP VICE PRESIDENTS AND DIRECTORS

R. E. Naegele	2030 Dow Center	Midland, Michigan
D. W. Schornstein	2030 Dow Center	Midland, Michigan
J. G. Temple, Jr.	2030 Dow Center	Midland, Michigan

VICE PRESIDENTS AND DIRECTORS

C. H. Boyd	Dow Chemical Europe	Horgen, Switzerland
J. M. Leathers	2030 Dow Center	Midland, Michigan
D. L. Rooke	2020 Dow Center	Midland, Michigan
G. J. Williams	2030 Dow Center	Midland, Michigan

VICE PRESIDENTS

E. H. Blair	2020 Dow Center	Midland, Michigan
K. R. McKennon	2030 Dow Center	Midland, Michigan
D. P. Sheetz	2020 Dow Center	Midland, Michigan
T. J. Walker	2030 Dow Center	Midland, Michigan

GENERAL COUNSEL

W. M. Hancock	2030 Dow Center	Midland, Michigan
---------------	-----------------	-------------------

CONTROLLER

R. L. Kessler	2030 Dow Center	Midland, Michigan
---------------	-----------------	-------------------

SECRETARY AND DIRECTOR

H. H. Dow	2030 Dow Center	Midland, Michigan
-----------	-----------------	-------------------

TREASURER

W. A. Gay	2030 Dow Center	Midland, Michigan
-----------	-----------------	-------------------

ASSISTANT TREASURER

J. S. Walshaw

2030 Dow Center

Midland, Michigan

ASSISTANT SECRETARIES

R. W. Barker

2030 Dow Center

Midland, Michigan

L. J. Hoerlein

2030 Dow Center

Midland, Michigan

G. W. White

2030 Dow Center

Midland, Michigan

AUDITOR

D. A. Bywater

2030 Dow Center

Midland, Michigan

DIRECTORS

H. D. Doan

110 E. Grove

Midland, Michigan

Barbara Hackman Franklin

111 Vance Hall CS

Philadelphia, Pennsylvania

H. W. Henry

Dow Quimica

S. P., Brazil

P. W. McCracken

University of Michigan

Ann Arbor, Michigan

D. P. Sheetz

2020 Dow Center

Midland, Michigan

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE DOW CHEMICAL COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dow Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
111 Westminster, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
C T Corporation

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of chemicals & related products; Industrial cleaning and oil well services

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
SCHEDULE ATTACHED	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500,000,000	COMMON	NONE	\$1 2.50
25,000,000	PREFERRED	NONE	1.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

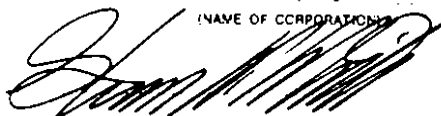
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
202,076,376	COMMON	NONE	\$ 2.50
-0-	PREFERRED	NONE	1.00

Dated February 24 , 1981

The Dow Chemical Company

(NAME OF CORPORATION)

By



Glenn W. White

Its Assistant Secretary

THE DOW CHEMICAL COMPANY
OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

<u>PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTOR</u>		
P. F. Orefice	2030 Dow Center	Midland, Michigan
<u>CHAIRMAN OF THE BOARD OF DIRECTORS</u>		
E. B. Barnes	2030 Dow Center	Midland, Michigan
<u>FINANCIAL VICE PRESIDENT AND DIRECTOR</u>		
G. J. Williams	2030 Dow Center	Midland, Michigan
<u>EXECUTIVE VICE PRESIDENT AND DIRECTOR</u>		
R. W. Lundeen	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENTS AND DIRECTORS</u>		
C. H. Boyd	Dow Chemical Europe	Horgen, Switzerland
J. M. Leathers	2030 Dow Center	Midland, Michigan
H. H. Lyon	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENT AND GENERAL COUNSEL</u>		
I. F. Harlow	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENT AND CONTROLLER</u>		
A. P. Hanmer	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENTS</u>		
E. H. Blair	2020 Dow Center	Midland, Michigan
K. R. McKennon	2030 Dow Center	Midland, Michigan
M. E. Pruitt	2020 Dow Center	Midland, Michigan
D. L. Rooke	2020 Dow Center	Midland, Michigan
<u>SECRETARY AND DIRECTOR</u>		
H. H. Dow	2030 Dow Center	Midland, Michigan
<u>TREASURER</u>		
W. A. Gay	2030 Dow Center	Midland, Michigan
<u>ASSISTANT TREASURER</u>		
J. S. Walshaw	2030 Dow Center	Midland, Michigan
<u>ASSISTANT SECRETARIES</u>		
R. W. Barker	2030 Dow Center	Midland, Michigan
L. J. Hoerlein	2030 Dow Center	Midland, Michigan
G. W. White	2030 Dow Center	Midland, Michigan
<u>AUDITOR</u>		
D. A. Bywater	2030 Dow Center	Midland, Michigan
<u>DIRECTORS</u>		
Melvin Calvin	2683 Buena Vista Way	Berkeley, California
H. D. Doan	110 E. Grove	Midland, Michigan
C. A. Gerstacker	2030 Dow Center	Midland, Michigan
R. E. Naegele	P. O. Box 1012	Sarnia, Ontario
J. G. Temple, Jr.	Dow Chemical Latin America, S.A.	Coral Gables, Florida
D. W. Schornstein	P. O. Box 711	Hong Kong, B.C.C.
		Midland, Michigan

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

THE DOW CHEMICAL COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dow Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
111 Westminster, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
C. I. Corporation

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of chemicals and related products, industrial cleaning and oil well services.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
SCHEDULE ATTACHED	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500,000,000	Common	None	2.50
25,000,000	Preferred	None	1.00

MAR 20 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

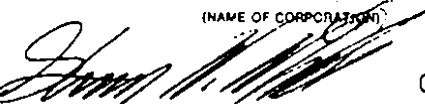
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
220,554,997.191	Common	None	\$2.50
-0-	Preferred	None	1.00

Dated February 20 , 19 80

The Dow Chemical Company

(NAME OF CORPORATION)

By



Glenn W. White

Its Assistant Secretary

THE DOW CHEMICAL COMPANY
OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

<u>PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTOR</u>		
P. F. Orefice	2030 Dow Center	Midland, Michigan
<u>CHAIRMAN OF THE BOARD OF DIRECTORS</u>		
E. B. Barnes	2030 Dow Center	Midland, Michigan
<u>FINANCIAL VICE PRESIDENT AND DIRECTOR</u>		
G. J. Williams	2030 Dow Center	Midland, Michigan
<u>EXECUTIVE VICE PRESIDENT AND DIRECTOR</u>		
R. W. Lundeen	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENTS AND DIRECTORS</u>		
C. H. Boyd	Dow Chemical Europe	Horgen, Switzerland
J. M. Leathers	2030 Dow Center	Midland, Michigan
H. H. Lyon	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENT AND GENERAL COUNSEL</u>		
I. F. Harlow	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENT AND CONTROLLER</u>		
A. P. Hanmer	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENTS</u>		
M. E. Pruitt	2020 Dow Center	Midland, Michigan
E. H. Blair	2020 Dow Center	Midland, Michigan
D. L. Rooke	2020 Dow Center	Midland, Michigan
<u>SECRETARY AND DIRECTOR</u>		
H. H. Dow	2030 Dow Center	Midland, Michigan
<u>TREASURER</u>		
W. A. Gay	2030 Dow Center	Midland, Michigan
<u>ASSISTANT TREASURER</u>		
J. S. Walshaw	2030 Dow Center	Midland, Michigan
<u>ASSISTANT SECRETARIES</u>		
R. W. Barker	2030 Dow Center	Midland, Michigan
L. J. Hoerlein	2030 Dow Center	Midland, Michigan
G. W. White	2030 Dow Center	Midland, Michigan
<u>AUDITOR</u>		
D. A. Bywater	2030 Dow Center	Midland, Michigan
<u>DIRECTORS</u>		
Melvin Calvin	2683 Buena Vista Way	Berkeley, California
H. D. Doan	110 E. Grove	Midland, Michigan
C. A. Gerstacker	2030 Dow Center	Midland, Michigan
R. E. Naegle	P. O. Box 1012	Sarnia, Ontario
J. G. Temple, Jr.	Dow Chemical Latin America, S.A.	Coral Gables, Florida
D. W. Schornstein	P. O. Box 711	Hong Kong, B.C.C.
P. G. Stroebel	2030 Dow Center	Midland, Michigan
P. W. McCracken	University of Michigan	Ann Arbor, Michigan

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

The Dow Chemical Company

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dow Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
111 Westminster, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
C T Corporation

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale of chemicals and related products, industrial cleaning and oil well services.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
SCHEDULE ATTACHED	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500,000,000	COMMON	79 NONE	\$2.50
25,000,000	PREFERRED	NONE	\$1.00

3
Series
79
NONE
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

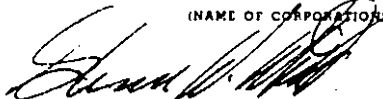
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
199,082,136	COMMON	NONE	\$2.50
-0-	PREFERRED	NONE	\$1.00

Dated February 21, , 19 79

The Dow Chemical Company

(NAME OF CORPORATION)

By



Glenn W. White

Its Assistant Secretary

THE DOW CHEMICAL COMPANY
OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

<u>PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTOR</u>		
<u>P. F. Orefice</u>	2030 Dow Center	Midland, Michigan
<u>CHAIRMAN OF THE BOARD OF DIRECTORS</u>		
<u>E. B. Barnes</u>	2030 Dow Center	Midland, Michigan
<u>FINANCIAL VICE PRESIDENT AND DIRECTOR</u>		
<u>G. J. Williams</u>	2030 Dow Center	Midland, Michigan
<u>EXECUTIVE VICE PRESIDENT AND DIRECTOR</u>		
<u>R. W. Lundeen</u>	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENTS AND DIRECTORS</u>		
C. H. Boyd	Dow Chemical Europe	Horgen, Switzerland
J. M. Leathers	2030 Dow Center	Midland, Michigan
H. H. Lyon	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENT AND GENERAL COUNSEL</u>		
<u>I. F. Harlow</u>	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENT AND CONTROLLER</u>		
<u>A. P. Hammer</u>	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENTS</u>		
M. E. Pruitt	2020 Dow Center	Midland, Michigan
E. H. Blair	2020 Dow Center	Midland, Michigan
<u>SECRETARY AND DIRECTOR</u>		
<u>H. H. Dow</u>	2030 Dow Center	Midland, Michigan
<u>TREASURER</u>		
<u>W. A. Gay</u>	2030 Dow Center	Midland, Michigan
<u>ASSISTANT TREASURER</u>		
<u>J. S. Walshaw</u>	2030 Dow Center	Midland, Michigan
<u>ASSISTANT SECRETARIES</u>		
R. W. Barker	2030 Dow Center	Midland, Michigan
L. J. Hoerlein	2030 Dow Center	Midland, Michigan
G. W. White	2030 Dow Center	Midland, Michigan
<u>AUDITOR</u>		
<u>D. A. Bywater</u>	2030 Dow Center	Midland, Michigan
<u>DIRECTORS</u>		
Melvin Calvin	2683 Buena Vista Way	Berkeley, California
H. D. Doan	110 E. Grove	Midland, Michigan
C. A. Gerstacker	2030 Dow Center	Midland, Michigan
R. E. Naegele	P. O. Box 1012	Sarnia, Ontario
D. L. Rooke	2020 Dow Center	Midland, Michigan
D. W. Schornstein	P. O. Box 711	Coral Gables, Florida
P. G. Stroebel	2030 Dow Center	Midland, Michigan
P. W. McCracken	University of Michigan	Ann Arbor, Michigan

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

The Dow Chemical Company

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dow Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
111 Westminster, Providence, Rhode Island 02903.

and the name of its registered agent in Rhode Island at such address is
CT Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 W. Tenth Street,
Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale of chemicals and related products and industrial cleaning.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Schedule Attached	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500,000.000	Common	None	\$2.50
25,000,000	Preferred	None	\$1.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
198,550,656	Common	None	\$2.50
-0-	Preferred	None	\$1.00

Dated February 24 , 19 78

The Dow Chemical Company
(NAME OF CORPORATION)

By

I. F. Harlow

I. F. Harlow

Its Vice President

THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTOR

Z. Merszei	2030 Dow Center	Midland, Michigan
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CHAIRMAN OF THE BOARD OF DIRECTORS

C. B. Branch	2030 Dow Center	Midland, Michigan
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FINANCIAL VICE PRESIDENT AND DIRECTOR

G. J. Williams	2030 Dow Center	Midland, Michigan
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EXECUTIVE VICE PRESIDENT AND DIRECTOR

E. B. Barnes	2030 Dow Center	Midland, Michigan
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VICE PRESIDENTS AND DIRECTORS

C. H. Boyd	Dow Chemical Europe	Horgen, Switzerland
J. E. Johnson	2030 Dow Center	Midland, Michigan
J. M. Leathers	2030 Dow Center	Midland, Michigan
H. H. Lyon	2030 Dow Center	Midland, Michigan
P. F. Oreffice	2020 Dow Center	Midland, Michigan

VICE PRESIDENT AND GENERAL COUNSEL

I. F. Harlow	2030 Dow Center	Midland, Michigan
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VICE PRESIDENT AND CONTROLLER

A. P. Hammer	2030 Dow Center	Midland, Michigan
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VICE PRESIDENT

M. E. Pruitt	2020 Dow Center	Midland, Michigan
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SECRETARY AND DIRECTOR

H. H. Dow	2030 Dow Center	Midland, Michigan
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TREASURER

W. A. Gay	2030 Dow Center	Midland, Michigan
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ASSISTANT TREASURER

J. S. Walshaw	2030 Dow Center	Midland, Michigan
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ASSISTANT SECRETARIES

R. W. Barker	2030 Dow Center	Midland, Michigan
L. J. Hoerlein	2030 Dow Center	Midland, Michigan

AUDITOR

D. A. Bywater	2030 Dow Center	Midland, Michigan
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DIRECTORS

Melvin Calvin	2683 Buena Vista Way	Berkeley, California
H. D. Doan	110 E. Grove	Midland, Michigan
C. A. Gerstacker	2030 Dow Center	Midland, Michigan
R. W. Lundeen	P. O. Box 340400	Hong Kong, B.C.C.
R. E. Naegle	P. O. Box 1012	Sarnia, Ontario
D. L. Rooke	2020 Dow Center	Midland, Michigan
D. W. Schornstein	P. O. Box 711	Coral Gables, Florida
P. G. Stroebel	2030 Dow Center	Midland, Michigan

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

The Dow Chemical Company

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dow Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

CT Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 W. Tenth Street,
Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale of chemicals and related products and industrial cleaning

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Schedule Attached	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500,000,000	Common	None	\$2.50
25,000,000	Preferred	None	\$1.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
198,279,342	Common	None	\$2.50
None	Preferred	None	\$1.00

Dated 2/21, 1977

The Dow Chemical Company
(NAME OF CORPORATION)

By  I. F. Harlow
Its Vice President

THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTORS

Z. Merszei	2030 Dow Center	Midland, Michigan
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CHAIRMAN OF THE BOARD OF DIRECTORS

C. B. Branch	2030 Dow Center	Midland, Michigan
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FINANCIAL VICE PRESIDENT AND DIRECTOR

G. J. Williams	2030 Dow Center	Midland, Michigan
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EXECUTIVE VICE PRESIDENT AND DIRECTOR

E. B. Barnes	2030 Dow Center	Midland, Michigan
--------------	-----------------	-------------------

VICE PRESIDENTS AND DIRECTORS

J. E. Johnson	2030 Dow Center	Midland, Michigan
J. M. Leathers	2020 Dow Center	Midland, Michigan
H. H. Lyon	2030 Dow Center	Midland, Michigan
P. F. Oreffice	2020 Dow Center	Midland, Michigan
C. H. Boyd	Dow Chemical Europe	Horgen, Switzerland

VICE PRESIDENT AND GENERAL COUNSEL

W. A. Groening, Jr.	2030 Dow Center	Midland, Michigan
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VICE PRESIDENT AND TAX COUNSEL

I. F. Harlow	2030 Dow Center	Midland, Michigan
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VICE PRESIDENT AND CONTROLLER

A. P. Hammer	2030 Dow Center	Midland, Michigan
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VICE PRESIDENT

M. E. Pruitt	2020 Dow Center	Midland, Michigan
--------------	-----------------	-------------------

SECRETARY AND DIRECTOR

H. H. Dow	2030 Dow Center	Midland, Michigan
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TREASURER

W. A. Gay	2030 Dow Center	Midland, Michigan
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ASSISTANT TREASURER

D. N. LeVert, Jr.	2020 Dow Center	Midland, Michigan
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ASSISTANT SECRETARIES

R. W. Barker	2030 Dow Center	Midland, Michigan
L. J. Hoerlein	2030 Dow Center	Midland, Michigan
H. G. Welker	2030 Dow Center	Midland, Michigan

ASSISTANT CONTROLLER

F. A. Paulus	2030 Dow Center	Midland, Michigan
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AUDITOR

D. A. Bywater	2030 Dow Center	Midland, Michigan
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DIRECTORS

C. A. Gerstacker	2030 Dow Center	Midland, Michigan
H. D. Doan	110 E. Grove	Midland, Michigan
R. W. Lundeen	P. O. Box 711	Hong Kong, B.C.C.
D. W. Schornstein	P. O. Box 340400	Coral Gables, Florida
David L. Rooke	2030 Dow Center	Midland, Michigan

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

The Dow Chemical Company

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **The Dow Chemical Company**

SECOND: It is incorporated under the laws of **Delaware**

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence

and the name of its registered agent in Rhode Island at such address is

C T Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is **100 W. Tenth Street, Wilmington, Delaware**

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Sale of chemicals and related products and industrial cleaning.**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Schedule Attached	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200,000,000	COMMON	NONE	\$5.00
25,000,000	PREFERRED	NONE	\$1.00

FEB 27 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

	<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1/31/75	98,447,877	COMMON	NONE	\$5.00
	NONE	PREFERRED	NONE	\$1.00

Dated February 25 , 1976

The Dow Chemical Company
(NAME OF CORPORATION)

By *I. F. Harlow*
I. F. Harlow
Its Vice President



THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

<u>PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTOR</u>		
C. B. Branch	2030 Dow Center	Midland, Michigan
<u>CHAIRMAN OF THE BOARD OF DIRECTORS</u>		
Carl A. Gerstacker	2030 Dow Center	Midland, Michigan
<u>FINANCIAL VICE PRESIDENT AND DIRECTOR</u>		
G. J. Williams	2020 Dow Center	Midland, Michigan
<u>VICE PRESIDENT, TREASURER AND DIRECTOR</u>		
P. F. Orefice	2030 Dow Center	Midland, Michigan
<u>EXECUTIVE VICE PRESIDENTS AND DIRECTORS</u>		
E. B. Barnes	2020 Dow Center	Midland, Michigan
Zoltan Merszei	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENTS AND DIRECTORS</u>		
J. E. Johnson	2030 Dow Center	Midland, Michigan
J. M. Leathers	2020 Dow Center	Midland, Michigan
H. H. Lyon	2030 Dow Center	Midland, Michigan
M. E. Pruitt	2020 Dow Center	Midland, Michigan
<u>VICE PRESIDENT AND GENERAL COUNSEL</u>		
W. A. Groening, Jr.	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENT AND CONTROLLER</u>		
A. P. Hammer	2030 Dow Center	Midland, Michigan
<u>VICE PRESIDENT AND TAX COUNSEL</u>		
I. F. Harlow	2030 Dow Center	Midland, Michigan
<u>SECRETARY AND DIRECTOR</u>		
H. H. Dow	2030 Dow Center	Midland, Michigan
<u>ASSISTANT TREASURERS</u>		
W. A. Gay	2030 Dow Center	Midland, Michigan
D. N. LeVert, Jr.	2020 Dow Center	Midland, Michigan
<u>ASSISTANT SECRETARIES</u>		
R. W. Barker	2030 Dow Center	Midland, Michigan
L. J. Hoerlein	2030 Dow Center	Midland, Michigan
H. G. Welker	2030 Dow Center	Midland, Michigan
<u>ASSISTANT CONTROLLER</u>		
F. A. Paulus	2030 Dow Center	Midland, Michigan
<u>AUDITOR</u>		
D. A. Bywater	2030 Dow Center	Midland, Michigan
<u>DIRECTORS</u>		
R. B. Bennett	127 Townsend	Midland, Michigan
C. H. Boyd	Dow Chemical Europe	Horgen, Switzerland
Melvin Calvin	2683 Buena Vista Way	Berkeley, California
H. H. Doan	110 E. Grove	Midland, Michigan
R. W. Lundeen	P. O. Box 711	Hong Kong, S.C.C.
D. W. Schornstein	P. O. Box 340400	Coral Gables, Florida
Macauley Whiting	2020 Dow Center	Midland, Michigan

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

The Dow Chemical Company

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dow Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
C I Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 W. Tenth Street,
Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of chemicals and related products and industrial cleaning.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Schedule Attached	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200,000,000	Common	None	\$5.00
25,000,000	Preferred	None	\$1.00

MAR 5 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

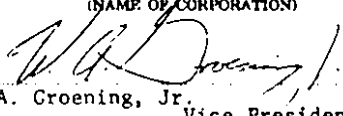
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
97,750,315	Common	None	\$5.00
None	Preferred	None	\$1.00

Dated February 28, , 1975

The Dow Chemical Company

(NAME OF CORPORATION)

By


W. A. Groening, Jr.
Its Vice President

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THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTOR		
C. B. Branch	2030 Dow Center	Midland, Michigan
CHAIRMAN OF THE BOARD OF DIRECTORS		
Carl A. Gerstacker	2030 Dow Center	Midland, Michigan
TREASURER, FINANCIAL VICE PRESIDENT AND DIRECTOR		
P. F. Orefice	2030 Dow Center	Midland, Michigan
VICE PRESIDENTS AND DIRECTORS		
E. B. Barnes	2020 Dow Center	Midland, Michigan
J. E. Johnson	2030 Dow Center	Midland, Michigan
J. M. Leathers	2020 Dow Center	Midland, Michigan
H. H. Lyon	2030 Dow Center	Midland, Michigan
Zoltan Merszei	6 Aubrigstrasse	8802 Kilchberg, Switzerland
G. J. Williams	2020 Dow Center	Midland, Michigan
VICE PRESIDENT AND GENERAL COUNSEL		
W. A. Groening, Jr.	2030 Dow Center	Midland, Michigan
VICE PRESIDENT, CONTROLLER		
A. P. Hammer	2030 Dow Center	Midland, Michigan
VICE PRESIDENT		
I. Frank Harlow	2030 Dow Center	Midland, Michigan
SECRETARY AND DIRECTOR		
Herbert H. Dow	2030 Dow Center	Midland, Michigan
ASSISTANT TREASURERS		
Wilson A. Gay	2030 Dow Center	Midland, Michigan
David N. LeVert, Jr.	2030 Dow Center	Midland, Michigan
ASSISTANT SECRETARIES		
R. W. Barker	2030 Dow Center	Midland, Michigan
Lois J. Hoerlein	2030 Dow Center	Midland, Michigan
H. G. Welker	2030 Dow Center	Midland, Michigan
ASSISTANT CONTROLLER		
F. A. Paulus	2030 Dow Center	Midland, Michigan
AUDITOR		
D. A. Bywater	2030 Dow Center	Midland, Michigan
DIRECTORS		
Robert B. Bennett	2030 Dow Center	Midland, Michigan
Clyde H. Boyd	1460 Lakeshore Road	Sarnia, Ontario, Canada
Melvin Calvin	2683 Buena Vista Way	Berkeley, California
Herbert H. Doan	2030 Dow Center	Midland, Michigan
Robert W. Lundeen	1101 Tavistock, 10 Tregunter Path, May Road	Hong Kong, B.C.C.
D. W. Schornstein	5905 S. W. 117th Street	Miami, Florida
Macauley Whiting	2030 Dow Center	Midland, Michigan

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

The Dow Chemical Company

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dow Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of chemicals and related products and industrial cleaning.

SIXTH: The names and respective addresses of its directors and officers are:

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	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200,000,000	Common	None	\$5.00
25,000,000	Preferred	None	\$1.00

MAR 4 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
97,133,834	Common	None	\$5.00
None	Preferred	None	\$1.00

Dated February , 19 74

The Dow Chemical Company
(NAME OF CORPORATION)

By,

I. F. Harlow

I. F. Harlow

Its Vice President

CM 13-74 SEC. OF STATE 804 AR***15.00

THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTOR		
C. B. Branch	2030 Dow Center	Midland, Michigan
CHAIRMAN OF THE BOARD OF DIRECTORS		
Carl A. Gerstacker	2030 Dow Center	Midland, Michigan
TREASURER, FINANCIAL VICE PRESIDENT AND DIRECTOR		
P. F. Orefice	2030 Dow Center	Midland, Michigan
VICE PRESIDENTS AND DIRECTORS		
E. B. Barnes	2020 Dow Center	Midland, Michigan
J. E. Johnson	2030 Dow Center	Midland, Michigan
J. M. Leathers	2020 Dow Center	Midland, Michigan
H. H. Lyon	2030 Dow Center	Midland, Michigan
Zoltan Merszel	6 Aubrigstrasse	8802 Kilchberg, Switzerland
G. J. Williams	2020 Dow Center	Midland, Michigan
VICE PRESIDENT AND GENERAL COUNSEL		
W. A. Groening, Jr.	2030 Dow Center	Midland, Michigan
VICE PRESIDENT, CONTROLLER AND ASSISTANT SECRETARY		
A. P. Hammer	2030 Dow Center	Midland, Michigan
VICE PRESIDENT		
I. Frank Harlow	2030 Dow Center	Midland, Michigan
SECRETARY AND DIRECTOR		
Herbert H. Dow	2030 Dow Center	Midland, Michigan
ASSISTANT TREASURERS		
Wilson A. Gay	2030 Dow Center	Midland, Michigan
David N. LeVert, Jr.	2030 Dow Center	Midland, Michigan
ASSISTANT SECRETARIES		
R. W. Barker	2030 Dow Center	Midland, Michigan
Lois J. Hoerlein	2030 Dow Center	Midland, Michigan
H. G. Welker	2030 Dow Center	Midland, Michigan
ASSISTANT CONTROLLER		
F. A. Paulus	2030 Dow Center	Midland, Michigan
AUDITOR		
D. A. Bywater	2030 Dow Center	Midland, Michigan
DIRECTORS		
Robert B. Bennett	2030 Dow Center	Midland, Michigan
Clyde H. Boyd	1460 Lakeshore Road	Sarnia, Ontario, Canada
Melvin Calvin	2683 Buena Vista Way	Berkeley, California
William R. Dixon	2030 Dow Center	Midland, Michigan
Herbert H. Doan	2030 Dow Center	Midland, Michigan
Robert W. Lundeen	1101 Tavistock, 10 Tregunter Pasth, May Road	Hong Kong, B.C.C.
D. W. Schornstein	5905 S. W. 117th Street	Miami, Florida
Macauley Whiting	2030 Dow Center	Midland, Michigan

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

THE DOW CHEMICAL COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Dow Chemical Company.

SECOND: It is incorporated under the laws of Delaware.

THIRD: The address of its registered office in Rhode Island is
111 Westminister Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 W. Tenth Street,
Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of chemicals and related products and industrial cleaning.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
SCHEDULE ATTACHED	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
25,000,000	Preferred	None	\$1.00
100,000,000	Common	None	\$5.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
None	Preferred	None	\$1.00
48,252,071	Common	None	\$5.00

Dated February 26, 19 73

By

THE DOW CHEMICAL COMPANY
(NAME OF CORPORATION)

H. H. Lyon
Its Vice President

405 14-73 STATE 3-6 APR 1973 15.00

THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTIVE COMMITTEE AND DIRECTOR		
C. B. Branch	4607 Eastman Road	Midland, Michigan
CHAIRMAN OF THE BOARD OF DIRECTORS		
Carl A. Gerstacker	2113 Bayliss	Midland, Michigan
FINANCIAL VICE PRESIDENT AND DIRECTOR		
P. F. Oreffice	5400 Siebert	Midland, Michigan
VICE PRESIDENTS AND DIRECTORS		
E. B. Barnes	1906 Dilloway Drive	Midland, Michigan
J. E. Johnson	1111 Knollwood	Midland, Michigan
J. M. Leathers	204 Oyster Creek Drive	Lake Jackson, Texas
H. H. Lyon	1327 West St. Andrews	Midland, Michigan
Zoltan Merszei	6 Aubrigstrasse	8802 Kilchberg, Switzerland
G. J. Williams	13 Snowfield Court	Midland, Michigan
VICE PRESIDENT AND GENERAL COUNSEL		
W. A. Groening, Jr.	4204 Arbor	Midland, Michigan
TREASURER AND DIRECTOR		
Robert B. Bennett	1015 West Sugnet Road	Midland, Michigan
SECRETARY AND DIRECTOR		
Herbert H. Dow	2301 West Sugnet Road	Midland, Michigan
CONTROLLER AND ASSISTANT SECRETARY		
A. P. Hammer	5306 Sturgeon Creek Pkwy.	Midland, Michigan
ASSISTANT TREASURERS		
Wilson A. Gay	11305 Sarle Road	Freeeland, Michigan
David N. LeVert, Jr.	14 Dennis Court	Midland, Michigan
John Van Stirum	Bahnweg 9	8802 Kilchberg, Switzerland
SECOND ASSISTANT TREASURER		
Robert P. Schmidt	21 Erie	Midland, Michigan
ASSISTANT SECRETARIES		
David C. Baird	4215 Andre Street	Midland, Michigan
R. W. Barker	1974 West Stewart Road	Midland, Michigan
Lois J. Hoerlein	1307 Fraser Street	Bay City, Michigan
H. G. Welker	2103 Eastlawn Drive, A-14	Midland, Michigan
ASSISTANT CONTROLLER		
F. A. Paulus	1305 Airfield Lane	Midland, Michigan
AUDITOR		
D. A. Bywater	4611 Kingston Court	Midland, Michigan
DIRECTORS		
Donald K. Ballman	209 Revere	Midland, Michigan
Clyde H. Boyd	1460 Lakeshore Road	Sarnia, Ontario, Canada
Melvin Calvin	2683 Buena Vista Way	Berkeley, California
William R. Dixon	505 Hillcrest	Midland, Michigan
Herbert D. Doan	3801 Valley Drive	Midland, Michigan
Macauley Whiting	2203 Eastman Road	Midland, Michigan