

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

PROFIT CORPORATIO! Filing Period: January 1 - March 1 (FORM MUST BE TYPED OR PRINTED IN BLACE)	NANNIIAI DI	EPORT FOR THE		Corporations 100 North Me Providence, Rt 029 401.2 2005
7 Corporate ID No.	•			
33865 2 Name of a	infraction			
3 Street Address Principal Biomess Office	OW CHEMICAL COMPA	NY _		
was come No		Cuy	State	
(989)636-2230	5 State of Incom	Printing MIDLAND	MI	140
			1 111	48674
SALE OF CHEMICALS AND SPECIAL 8. NAMES AND ADDRESSES OF	ucted in Rhode Island			G SIC Cale
8. NAMES AND ADDRESSES OF THE	TRODUCTS			
8. NAMES AND ADDRESSES OF THE OFF ANDREW N. LINEDIG	ICERS: ("X" BOX FO	R 4774 cm.		
ANDREW N. LIVERIS		FII	L IN SPACES BEFORE	USING ATTACHMENTS
· · · · · · · · · · · · · · · · · · ·	_	Vice President Name	TOLS BEFORE	USING ATTACHMENTS
2030 DOW CENTER		: FKANK H. RI	α Ω Σ	-
	_	- Madress		 -
MIDLAND	Zup	2030 DOW CE	NTED	
Se resar, Name	48674			
TINA S. VAN DAM	1	MIDLAND	State	$Z\phi$
Orrect Address		Treasurer Name	MI	
2030 DOW CENTER		FERNANDO RU	17	
in CENTER		Street Address	LO.	
MIDLAND State	Zip	2030 DOW CEN	TPED.	
NAMES AND ADDRESSES OF THE DIREC	1,967	Cu_{i}	TEK	
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HAROLD TO THE	CA BOX FOR	ATTACHMENT) MEN	MI	
HAROLD T. SHAPIRO, PRESIDING	DIBROMO	Director Name	IN SPACES BEFORE U	SING ATTACHMENT
2030 DOM OF	3 DIRECTOR	_ ARNOID A AV.		MITACHMENTS
2030 DOW CENTER		Street Address	LEMANG	
MIDLAND State		2030 DOW CENT		
Allo Name MI	Zip	Cup DOW CENT	ER	
	48674	MIDLAND	State	
JACQUELINE K. BARTON		Director Name	MI	Zip
2020 5-			******************************	48674
2030 DOW CENTER		ANTHONY J. CA	RBONE	********
1				
MIDLAND MI	74.	2030 DOW CENTI	ER	
TORRES AUTHORIZED ("X" BOX FOR ATT	1 48674	MTDLAND	State	
SHARES AUTHORIZED ("X" BOX FOR ATT	TACHMENT)	MIDLAND	MI	2φ

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee \$2.50

ISSUED SHARES

Number of Shines



Class Series

,500,000,000 COMM \$2.50 PAR VALUE, 250,000,000 PREF \$1.00 PAR VALUE

Par Value

mo 2.3.05 FOR SECRETARY OF STATE USE ONLY

mlxer of Shares

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

Lado. Signature of Officer 1/12/05

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

Class/Series

Common

48674

Par Value

Charles J. Hahn Print or Type Name of Officer

981,377,562

Assistant Secretary

The Dow Chemical Company

Principal Place of Business:

2030 DOW CENTER MIDLAND, MI 48674

USA

Directors
Harold T. Shapiro
Arnold A. Allemana
Jacqueline K. Barton
Anthony J. Carbone
J. Michael Cook
Willie D. Davis
Jeff M. Fettig
Barbara Hackman Franklin
Andrew N. Liveris
Keith R. McKennon
J. Pedro Reinhard
James M. Ringler
William S. Stavropoulos
Paul G. Stern

Jitle Presiding Director
Director/Chairman of the Board Director

Business Address
2030 Dow Center Midle 1 Miles
~VJU DOW Lanton KA:
2030 Dow Conter, Midland, MI 48674
2030 Dow Center, Midland, MI 48674
2030 Dow Center, Midland, MI 48674
2000 DOW Center Midle-1 No. 1-
2030 Dow Center Midland Marine
2000 DOW Center Midian I Am
2030 DOW Center Midland Adv
2000 Dow Center Midland Mail 10
2030 DOW Center Midland No
2000 DOW Center Midland Man
2030 DOW Center Midle-J M
~050 Dow Center Midland Mr. 10
DOW LANTON M: II
- 5 Cerker, Midland, MI 48674
Business Address

⊅ πι ι Γ Σ (
Douglas J. Anderson	
Anthony J. Carbone	
David E. Kepler II	
Charles J. Kalil	
Andrew N. Liveris	
Tina S. Van Dam	
Richard L. Manetta	
Lawrence J. Washington, J	
Luciano Respini	r
Gary R. Veurink	
J. Pedro Reinhard	
Frank H. Brod	
Fernando Ruiz	
J. Pedro Reinhard	
Fernando Ruiz	
Charles J. Hahn	
Thomas F. Mahn	
Thomas E. Moran	
David E. Kepler II	
Frank H. Brod	
Richard L. Manetta	
Charles J. Kalil	(

Officer

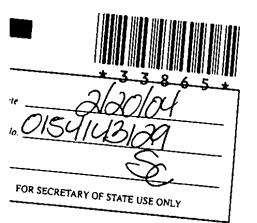
Title Corporate Auditor Vice Chairman of the Board Corporate Vice President Corporate Vice President President & CEO Corporate Secretary Corporate Vice President Vice President Vice President Vice President Vice President Vice President Chief Financial Officer Treasurer Assistant Secretary Assistant Secretary Chief Information Officer Controller Special Counsel to the CEO General Counsel
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1/31/2005



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

PROFIT CORPORATION Filing Period: January 1 - March 1 (FORM MUST BE TYPED OR PRINTED IN BL.)N ANNTILE -	EPORT FOR THE		Corporatio 100 North ; Providence, RI 0; 401
	of Corporation			2004
3. Street Add	DOM OFFICE		•••••• :	
3. Street Address Principal Business Office	DOW CHEMICAL COMP	ANY		
2030 Dow Center 4 Business Phone No	_ _	City		
(000) (00	160	1 *	State	-
7 Brief Description of the 2230	5. State of Inc		MI	Ζ.φ
7 Bnof Description of the Character of Business Ch SALE OF CHEMICALS AND SPECI 8. NAMES AND ADDRESSES OF TURNS	DELAW	ARE		48674
8. NAMES AND ADDRESS	ALTY PRODUCTS			6. SIC Code
President Name	FFICERS: ("Y" BOTT TO			0
8. NAMES AND ADDRESSES OF THE OF	T (A BOX F	OR ATTACHMENT) THE	TT 181 a-	
Street Address		Vice President Name	EL IN SPACES BEFOI	RE USING ATTACHMENTS
2030 Dow Center		Frank H.	D •	TACHMENTS
	_	Street Address	brod	
Midland State	Zip	2030 Dow C		
cretary Name	48674	City		_
Tina S. Van Dam		Midland	State	Zip
	 _	Treasurer Name		48674
2030 Dow Center		Fernando Ri	 	
		Annual Manager		
Midland	Zip	2030 Dow Ce		
NAMES AND ADDRESSES OF THE	48674	City		_
vior Name	CTORS: ("X" BOX FO	RATTACHUM	State	Zip
MI MI NAMES AND ADDRESSES OF THE DIRE Marold T. Shapiro		Director Name	MI L IN SPACES BEFORI	E USING ATTACHMENTS
2030 Dow Center		Street Address	lemang	
Midland	Zip	2030 Dow Cen		
for Name MI	1 '	City Dow Cen		_
Jacqueline K. Barton	48674	Midland	State	Zip
Address Address		Director Name	MI	I -
2030 Dow Center		Anthony J. Ca	· • • • • • • • • • • • • • • • • • • •	48674
	_	Street Address	rbone	
1717 1 6 - 1	7.lp	2030 Dow Cent		
ARES AUTHORIZED	48674	Giry Cent		
RIZED SHARES	TACHMENT)	Midland	State	Zip
	, U	11. SHARES ISSUED	MI "Y" Box	48674
ClassSeries	Par Value	ISSUED SHARES	A BOX FOR ATTAC	CHMENT)
000,000		Number of Shares		
		000	Class/Series	Par Value
-		981,377,562	Co	
This report must			Common	\$2.50
This report must be signed in ink by eith	Cr the Dragit	1		
1400	- We Fresident, Vice F	resident, Secretary		
		- Serviciary, Assistant	Secretary, Treasurer	Receive
				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

Signature of Officer 2/12/04 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

Directors Harold T Shapiro Arnold A Allemang Jacqueline K Barton Anthony J Carbone J Michael Cook John C Danforth Willie D Davis Jeff M. Fettig Barbara Hackman Franklin Keith R. McKennon J Pedro Reinhard James M. Ringler William S Stavropoulos Paul G Stern	Title Presiding Director	Business Address 2030 Dow Center, Midland, MI 48674
Officer Douglas J. Anderson	Title	25 Sow Center, Midland, MI 48674
- ~ ~~~iu3 J. /\D/I@rcon	_	D r

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

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

Business Address 2030 Dow Center, Midland, MI 48674 2030 Dow Center, Midland, MI 48674

Edward S. Inman, III, Secret

100 North Main Street, Providence, RI 02

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00 IFORM MUST BE TYPED OR PRINTED IN BLACK)

33865

2 Name of Corporation

THE DOW CHEMICAL COMPANY

3 Street Address Principal Business Office 2030 Dow Center 4. Business Phone No.

5. State of Incorporation

State

210

48674

(989)636-2230 2. Brief Description of the Character of Business Conducted in Rhode Island

DELAWARE

6. SIC Code n

Manufacturing/sales/R&D of chemicals and plastics 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS

Street Address

2030 Dow Center

Arnold A Allemang

Street Address

Midland

2030 Dow Center

State

MI

Tina S Van Dam Street Address

Midland

Secretary Name 48674

MI

Midland Treasurer Name Fernando Ruiz

MI

48674

2030 Dow Center

State Midland

Street Address

2030 Dow Center

Jacqueline K Barton

48674

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

2030 Dow Center

State Midland Director Name MI

48674

2030 Dow Center

Midland Director Name

Street Address

State MI

48674

Anthony J Carbone reet Address

2030 Dow Center

State

Midland Zip . SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 48674

THORIZED SHARES nher of Shares

Class/Series 750,000,000

Par Value

Street Address 2030 Dow Center

J Michael Cook

Midland

State

Zip 48674

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

Number of Shures

Class/Senes

Par Value

981,377,562

Common

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.

Charles J. Hahn Print or Type Name of Officer

RETARY OF STATE USE ONLY

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

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irector	Business Address
rector	2030 Dow Contain Adv.
rector	2030 Dow Center, Midland, MI 48674
ector	2030 Dow Center, Midland, MI 48674 2030 Dow Center, Midland, MI 48674
ector	2030 Dow Center, Midland, MI 48674 2030 Dow Center, Midland, MI 48674
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Edward S. Inman, III. Secretary

Corporations 1 100 North Main Street, Providence, RI 0290.

Filing Period: January 1-March 1 • Filing Fee: \$50.00 GORM MUST BE TYPED IN BLACK)

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 1. Corporate ID No. 2 Name of Corporation 33865 THE DOW CHEMICAL COMPANY

3. Street Address Principal Business Office 2030 DOW CENTER

4 Business Phone No.

989-636-2230 5. State of Incorporation City

Midland

State

MI

48674 6 SIC Code

n

Zip

Lip

48674

48674

48674

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

Sale of chemicals and specialty products

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

State

MI

Lip

. 48674

48674

Par Value

\$2.50

48674

2030 DOW CENTER

MIDLAND Secretary Nume

TINA S VAN DAM

Street Address

2030 DOW CENTER

MIDLAND

State

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

State

State

MΙ

Street Address

2030 DOW CENTER

MIDLAND

lirector Name

ANTHONY J CARBONE rect Address

2030 DOW CENTER

MIDLAND

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

mber of Shares ,750,000,000

,500,000,000 250,000,000

Common

Preferred

Class/Senes

\$1.00

RICHARD L MANETTA

Street Address

City

2030 DOW CENTER

MIDLAND Treasurer Name

MI

State

FERNANDO RUIZ Street Address

2030 DOW CENTER

MICHAEL D PARKER Street Address

2030 DOW CENTER

City State

MIDLAND Director Name

J PEDRO REINHARD

Street Address

2030 DOW CENTER

State MIDLAND

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

Number of Shares

981,377,562

Class/Senes

ΜI

Common

Par Value

48674

\$2.50

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

Charles J. Hahn

Frint or Type Name of Officer Assistant Se

ECRETARY OF STATE USE ONLY

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 Allan D Gilmour Michael D Parker J Pedro Reinhard James M Ringler Harold T Shapiro William S Stavropoulos Paul G Stern	TODO DO
Officer	

<u>Title</u>
Director

Business Address 2030 Dow Center, Midland, MI 48674
2030 Dow Center, Midland, MI 48674 2030 Dow Center, Midland, MI 48674
2030 Dow Center, Midland, MI 48674 2030 Dow Center, Midland, MI 48674

Officer 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
Richard L. Manetta Lawrence J Washington Le
Fernando Ruiz J Pedro Reinhard
Fernando Ruiz
Charles J Hahn Tina S Van Dam
Frank H Brod
Richard L Manetta

Douglas J. Anderson

Title
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

Senter, Midiand, IVI 486/4
Business Address 2030 Dow Center, Midland, MI 48674

09/21/2001 Page 1

Auditor

100 North Main Street, Providence, RI 02 401-

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00 1 Corporate 19 33865

THE BOW CHEMICAL COMPANY

3. Street Address Principal Business Office

2030 DOW CENTER 4. Business Phone No.

517-636-2230

DELAWAREration

MIDLAND

City

Street Address

Treasurer Name

Street Address

City

State MI

Zip 48674

6. SIC COR

48674

2. 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

Street Address

2030 DOW CENTER

City

State MIDLAND

Secretary Name *Assistant Secretary CHARLES J HAHN

Street Address

2030 DOW CENTER

MIDLAND

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

Street Address

2030 DOW CENTER

MIDLAND

Director Name

ANTHONY J CARBONE Street Address

2030 DOW CENTER

MIDLAND

0. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) onber of Shares

250,000,000

1,750,000,000 1,500,000,000

Class/Series

State

MI

Par Value Common

48674

Zip

Zip

Zip

2.50

48674

48674

2030 DOW CENTER

MIDLAND

G E MERSZEI

RICHARD M GROSS

2030 DOW CENTER

State

MI

48674

MICHAEL D PARKER

Street Address 2030 DOW CENTER

·", City

MIDLAND

Director Name

ΜI

J PEDRO REINHARD Street Address

2030 DOW CENTER

State MIDLAND

MI

Zip 48674

48674

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

Number of Shares

Class/Series

Par Value

981,377,562

Common

urrently in process of electing a Secretary Preferred s 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.

Charles J. Hahn Print or Type Name of Officer

The Dow Chemical Company

Principal Place of Business:

2030 DOW CENTER MIDLAND, MI 48674

USA

Directors <u>Title</u> Arnold A Allemang Director Jacqueline K Barton Director David T Buzzelli Director Anthony J Carbone Director J Michael Cook Director John C Danforth Director Willie D Davis Barbara Hackman Franklin Director 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

Title Anthony J Carbone

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**

ATE OF RHODE ISLAND ND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary 100 North Main Street, Providence, RI 0291

210

Zio

48674

6. SIC Code

48674

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

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1. C	arna	Polla	/D				-2/10/07	

1. Corporate ID No.

2. Name of Corporation

33865

THE DOW CHENICAL COMPANY

3. Street Address Principal Business Office

2030 Dow Center

4. Business Phone No.

517-636-2230

5. State of Incorporation

DELAWARE

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)

MI

State

MI

MI

Class/Series

common

preferred

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

W. S. Stavropoulos

Street Address 2030 Dow Center

City

Midland Secretary Name

J. G. Scriven Street Address

2030 Dow Center

City

Midland

M. D. Parker

A. J. Carbone

2030 Dow Center

2030 Dow Center

Street Address

Director Name

Street Address

Number of Shares

Midland

Midland

500,000,000

250,000,000

MI

State

48674

48674

Zio

Zip

Par Value

2.50

1.00

48674

City

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

City

Midland

Vice President Name

Midland

Street Address

Treasurer Name

Street Address

City

L. J. Washington, Jr.

2030 Dow Center

G. E. Merszei

2030 Dow Center

MI FILL IN SPACES BEFORE USING ATTACHMENTS 48674

State

State

FILL IN SPACES BEFORE USING ATTACHMENTS

State

MI

Michigan

Director Name

F. P. Popoff

Street Address

2030 Dow Center

City

Midland

State ΜI

Zip 48674

Director Name

J. P. Reinhard

Street Address

2030 Dow Center

City

State

Zip

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

LSSUED SHARES

Number of Shares

Class/Series

Midland

Par Value

327,125,854

common

2.50

48674

nis 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.

CN Signature of Officer

Charles J. Hahn Print or Type Name of Officer

R SECRETARY OF STATE USE ONLY

The Dow Chemical Company

Principal Place of Business:

2030 DOW CENTER MIDLAND, MI 48674

USA

Directors <u>Title</u> Amold 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>

Frank P Popoff

William S Stavropoulos

Chairman of the Board
Chief Executive Officer

President

Title

Anthony J Carbone Executive Vice President
Michael D Parker Executive Vice President
J Pedro Reinhard Executive Vice President

Arnold A Allemang
Richard M Gross
G Michael Lynch
Geoffery E Merszei
John G Scriven
Lawrence J Washington, Jr
Vice President
Vice President
Vice President
Vice President
Vice President

J Pedro Reinhard Chief Financial Officer

Geoffery E Merszei Treasurer

Fernando Ruiz Assistant Treasurer

John G Scriven Secretary

Charles J Hahn
Tina S Van Dam
Assistant Secretary
Assistant Secretary

G Michael Lynch Controller
John G Scriven General Counsel

William T Tomson Auditor

02/28/2000 Page 2

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

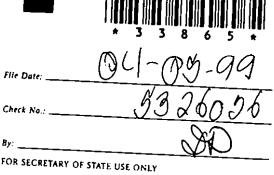
James R. Langevin, Secretary Corporations E

100 North Main Street, Providence, RI 0290

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 33885 THE DOW CHEMICAL COMPANY 3. Street Address Principal Business Office City 2030 DOW CENTER State 210 4. Business Phone No. MIDLAND MI 5. State of Incorporation 48674 517-636-1270 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 FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name W. S. STAVROPOULOS Street Address L. J. WASHINGTON, JR. 2030 DOW CENTER Sticet Address ' City 2030 DOW CENTER Zip MIDLAND City MI State 48674 Zip MIDLAND Secretary Name MΙ 48674 J. G. SCRIVEN Treasurer Name Street Address G. E. MERSZEI Street Address 2030 DOW CENTER City 2030 DOW CENTER State MIDLAND City MI State 48674 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS 48674 Director Name M. D. PARKER Street Address F. P. POPOFF 2030 DOW CENTER Street Address 2030 DOW CENTER State Zip MIDLAND City MI State 48674 MIDLAND Director Name MI 48674 A. J. CARBONE Director Name Street Address J. P. REINHARD 2030 DOW CENTER Street Address 2030 DOW CENTER City 210 MIDLAND CID MI State 48674 MIDLAND 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) MI 48674 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares ESTUED 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

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



Under penalty of perfury, 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

The Dow Chemical Company

Principal Place of Business:

2030 DOW CENTER MIDLAND, MI 48674

USA

Directors Title 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

Officer Title

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

Richard M Gross

G Michael Lynch
Geoffery E Merszei
John G Scriven
Lawrence J Washington, Jr
J Pedro Reinhard

Vice President

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 St Corporations Divis 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 BLAC	(K)				
1. Corporate ID No. 33885	2. Name of Corporation THE DOW CHI	EMICAL COMPANY			
3. Street Address Principal Business C	Office		City	State	Zip
2030 DOW CENTER 4. Business Phone No. 517-636-1270		S. State of Incorporation DELAWARE	MIDLAND	MI	48674 6. SIC Code
7. Brief Description of the Character of	of Business Conducted in Ri	•			
SALE OF CHEMICAL					
8. NAMES AND ADDRESS President Name			MENT) Vice President Name		
W. S. STAVROPOUL	os		L. J. WASHINGTON,	JR.	
2030 DOW CENTER			2030 DOW CENTER		
MIDLAND	State MI	^{Zip} 48674	CHY	State MI	zip 48674
Secretary Name			Treasurer Name		
J. G. SCRIVEN Street Address			G. E. MERSZEI Street Address		
2030 DOW CENTER	State	*1-	2030 DOW CENTER	_	
MIDLAND	MI	zip 48674	City MIDLAND	State MI	zip 48674
9. NAMES AND ADDRESS Director Name	ES OF THE DIRECT	CORS (*X* BOX FOR ATTAC	CHMENT) Director Name		,
M. D. PARKER Street Address 2030 DOW CENTER			F. P. POPOFF Street Address 2030 DOW CENTER		
MIDLAND	State MI	^{Zip} 48674	MIDLAND	State MI	^{2ip} 48674
Director Name			Director Name		
A. J. CARBONE Street Address 2030 DOW CENTER			J. P. REINHARD Street Address 2030 DOW CENTER		
MIDLAND	State MI	zip 48674	City MIDLAND	State MI	zip 48674
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTACH	IMENT)	11. SHARES ISSUED ("X" BO	OX FOR ATTACHMENT)	
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 signe	d in ink by either	the President, Vice P	resident, Secretary, Assistan	t Secretary, Treasure	r, Receiver or Tru
± (89)30 (1 0 f			



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

Marke 2/20/98 Signature of Offices Date

CHARLES J. HAHN Print or Type Name of Officer ASST SECRETARY

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS James R. Langevin, Secretar, PROFIT CORPORATION ANNUAL REPORT 1997 100 North Main Street, Providence, RI 02: Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 33865 THE DOW CHEMICAL COMPANY 3. Street Address Principal Business Office 2030 DOW CENTER 4. Business Phone No. City State 517-636-1270 5. State of Incorporation MIDLAND 7. Brief Description of the Character of Rusiness Conducted in Rhode Island MI DELAWARE 48674 SALE OF CHEMICAL & SPECIALTY PRODUCTS 6. SIC Code 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) W. S. Stavropoulas City 2030 Sow Center State NI Street Address f. J. Washington Secretary Nathand Suece Address J. J. Scriven City M: Blands State MI J. E. Mersgei 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT W. A. Lavis Director Name A. J. Buzzelli Street Address Director Name City Director Name 4. 7. Street Address 0. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) City imher of Shares Class/Series ESSUED SHARES Par Value 500,000,000 Number of Shares COMMON Class/Series \$2.50 Par Value 250,000,000 271,026,775 PREFERRED COMMON 1.00

s 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.

Ignature of Officer

CHARLES J. HAHN Print or Type Name of Officer

ECRETARY OF STATE USE ONLY

ASST SECUE

CODB1 - DETAIL FOR DOCUMENT NUMBER(S) CD00001 COMPANY DATABOOKS - DOW RESTRICTED

PAGE 02/19/9-

DOCUMENT NUMBER: CD00001 ENTITY CODE: DO TYPE OF ENTITY: DOMESTIC

CREATE DATE: 05/19/92

UPDATE DATE: 01/21/97

OWNERSHIP DATE:

STATUS DATE:

CURRENT STATUS:

COMP CODE: 000001

SEARCH NAME: CHEMICAL COMPANY

LEGAL COMPANY NAME: The Dow Chemical Company CORPORATION TRUST CENTER

1209 ORANGE STREET

WILMINGTON, DELAWARE

TELEPHONE: 517 636-1000

PRINCIPAL OFFICE ADDRESS: 2030 DOW CENTER

MIDLAND, MI 48674

INCORPORATED UNDER LAW OF: DELAWARE

INC DATE: 19470611

STATES/COUNTRIES WHERE AUTHORIZED TO TRANSACT BUSINESS: WORLDWIDE

PRINCIPAL BUSINESS ACTIVITIES: MARKETING

MANUFACTURING

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

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

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

Name	OFFICERS INFORMATION	V V		•
POPOFF FP STAVROPOULOS WS	TITLE CHAIRMAN PRESIDENT		START DATE 19921201 19930401	OSA N N

PROFIT CORPORATION ANNOAL REPORT

1996



State of Rhode Island and Providence Planta 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. 2. NAME OF CORPORATION

33865

THE DOW CHEMICAL COMPANY

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2030 DOW CENTER

MIDLAND

STATE

ZP CODE

4. BUSINESS PHONE NO

1 CORPORATE ID NO

5 STATE OF INCORPORATION

ΜI

48674

517-636-1270

DELAWARE

6 SIC CODE

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

SALE OF CHEMICAL & SPECIALTY PRODUCTS

STATE

STATE

STATE

AND ADDRESSES OF THE OFFICERS VICE PRESIDENT NAME

PRESIDENT NAME

SEE ATTACHED

STREET ADDRESS

STREET ADDRESS

ZIP CODE

STATE

ZP CODE

SECRETARY NAME

CITY

TREASURER HAME

STREET ADDRESS

STREET ADDRESS

ZIP CODE

CITY

STATE

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DIRECTOR NAME

ADDRESSES OF

DIRECTOR NAME

SEE ATTACHED STREET ADDRESS

STREET ADDRESS

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DIRECTOR NAME

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DIRECTOR NAME STREET ADDRESS

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AUTHORIZED AND ISSUED

Market or annual	AUTHORIZED SHARES	"	AND ISSUED		
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500,000,000	Common		MUMBER OF SHARES	CLASS / SERIES	PAR VALUE
	CONTINUIT	\$2.50	271,026,775	Common	
250,000,000	Preferred			COUNTOIL	2.50
	- taretreu	1.00	1,591,212	Preferred	
				referred	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

Print or Type Name of Officer

File Date:

Theck No: 53023934

For Secretary of State Use Only

COD86C - DIRECTOR & OFFICER INFORMATION FOR DOCUMENT(S) CD00001

PAGE 02/1

DOCUMENT NUMBER: CD00001

PERCENT OWNED:

& ADDRESS:

LEGAL COMPANY NAME: The Dow Chemical Company CORPORATION TRUST CENTER

1209 DRANGE STREET WILMINGTON, DELAWARE

TELEPHONE: 517 636-1000 FEDERAL ID: 38-1285128

	BUARD	OF	DIRECTORS	INFORMATION	
--	-------	----	-----------	-------------	--

NAME 	TITLE	START DATE	OSA
DAVIS WD CARBONE AJ SHAPIRO HT DOW ML DOWNEY JL FALLA &C NEELY WJ BUZZELLI DT GILMOUR AD POPOFF FP REINHARD JP STAVROPOULOS WS STERN PG PARKER MD BARTON JK FRANKLIN BH CORSON FP DANFORTH J	DIRECTOR	19880616 1995 19851010 19880114 19890914 19850711 19881013 19930401 19950715 19821214 19951012 19900711 19920302 19950713 19930201 19930401 19940210 19960208	2
		1 / / 3 0 2 0 1)	•

---- OFFICERS INFORMATION -----

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

Please Type or Pr File Annually - Jan. 1 - Marcl

Filing Fee \$50. Make Checks Payable to: Secretary of Sta

ENTRIES MILET DE COMPLEME

Corporate ID: 00	T be completed in full or 1 55865	THE FORM WILL BE	RETURNED.	
Name of Corporation: Business entity organized un For foreign entity, address an 2030 Dow Ce Midland, MI Phone: (517) 636-22	THE DOM CHEMICAL Of oder the laws of the State of: ad telephone number of principal office: at er 48674 30 principal office of business entity in Rhode Not P.O. Box):	Annual Report for th DMPANY Business Entity is [X] Business Cor [] Professional Brief statement of	e year: 1995	Island:
Phone: ()				
PRESIDENT	THE NAMES OF	THE OFFICERS ARE:	·—————————	
SEE ATTACHEL) 	: ADDRESS	CITY/STATE	ZIP CODI
SECRETARY	STREE	FADORESS ———————————————————————————————————	CITY/STATE	ZIP CODI
TREASURER	STRFE	TADDRESS	CITY/STATE	ZIP CODE
	STREET	TADDRESS ———————————————————————————————————	CUTY/STATE	ZIP CODE
NAME	THE NAMES OF	THE DIRECTORS ARE	·	_
SEE ATTACHED		ADDRESS	CUVICTATE	ZIP CODE
Name — — — — — — —	·——————	ADDRESS	CITY/STATE	ZIP CODE
		ADDRESS	CITY/STATE	ZIP CODE
NUMBER OF SHARES AUTHO	RIZED (Rider may be attached)	NUMBER OF SHARES IS	SUED AND OUTSTANDING (Rider may be attac	- .
Number of Shares 500,000,000	Class / Series	Number of Shares	Class / Series	nea) ——
250,000,000	Common Preferred	271,026,775 1,591,212	Common Preferred	
Date <u>February_22</u>	, 19 <u>_95</u>	Charles / Sheh	·	——-

C. J. Hahn

PRINT OR TYPE NAME OF OFFICER SIGNING
ASSISTANT SPCTPTARY
TITLE OF OFFICER SIGNING DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS: LEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

> CT CORPORATION SYSTEM 125 DYER STREET PROVIDENCE RI 02903

FILED

By 1/2 776100

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

PAGE 55/50

START

CTADE

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

	NAME	TITLE	DATE	OS A
	BUTLER AJ	0.10.5.5.5.5		
		DIRECTOR	19840216	Y
	DAVIS WO	DIRECTOR	19880616	Y
	SHAPIRO HT	DIRECTOR	19851010	Y
	DOW ML	DIRECTOR	19880114	Ÿ
	DOWNEY JL	DIRECTOR	19890914	N
	FALLA EC	DIRECTOR	19850711	v
	NEELY WJ	DIRECTOR	19881013	Ŋ
	BUZZELLI DT	DIRECTOR	19930401	
	LYONS FW JR	DIRECTOR		N
	POPOFF FP	DIRECTOR	19911114	Y
	SOSA EJ	DIRECTOR	19821214	V
)	STAVROPOULOS WS		19900711	Ŋ
	STERN PG	DIRECTOR	19901711	Ŋ
	SIERN PG	DIRECTOR	19920302	Y
	BARTON JK	DIRECTOR		
	FRANKLIN BH		19930201	Y
	CORSON FP	DIRECTOR	19930401	Y
	COKSON TP	DIRECTOR	19940210	N

---- OFFICERS INFORMATION -----

	NAME	TITLE	START DATE	OSA
	POPOFF FP	CHAIRMAN	19921201	Ŋ
	STAVROPOULOS WS	PRES & COD	19930401	Ŋ
	POPOFF FP	CED	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	Ŋ
	SOSA EJ	SR VP	19910509	Ŋ
	CARBONE AJ	GROUP VP	19930211	Ň
	REINHARD JP	TREASURER	19880101	Ŋ
Ì	ROBERTS DJ	SECRETARY	19861113	N
	PARKER MD	SROUP VP	19930211	1
	BUZZELLI OT	VICE PRES	19900510	N

CODB6C - DIRECTOR & OFFICER INFORMATION FOR DOCUMENT(S) CD00001

PAGE 02/22,

3	CORSON F	Р
	HAHN CJ	
	VAN DAM	T S
	KAHN H	

VICE PRES ASST SECY ASST SECY ASST TREAS

19910509 N 19940701 N 19930701 N 19930513 N

OFFSITE NAME

STERN PG

OW SIVACE

DOW ML

(1)

TEMPLE JG JR BARTON JK

SHAPIRO HT FRANKLIN BH LYONS FW JR

OFFSITE ADDRESS

13331 SIGNAL TREE LANE, POTOMAC MD 20854 ALL PRO BROADCASTING, INC., LOS ANGELES CA GENERAL AVIATION, INC., LANSING MI

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

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID:	Annual Report for the year: 1994
Name of Business Entity:	
Business entity organized under the laws of the State of:	[X] Business Corporation (See RIGL Chapter 7-1.1)
For foreign entity, address and telephone number of principal office: 2030 Dow Center	[] Professional Service Corporation (See RIGL Chapter 7-5.1) [] Limited Liability Company (See RIGL 7-16)
Midland, MI 48674	communications may be directed:
Phone: (517) 636-2230	Assistant Tax Analyst c/o The Dow Chemical Company
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): CT Corporation	Brief statement of the character of business conducted in Rhode Island:
123 Dyer Street	Sale of chemical & specialty products
Providence, RI 02903	Date of Organization: 06/11/47
Phone: ()	Date of Qualification to do business in Rhode Island (if foreign entity)
GRIEF EXECUTIVE OFFICER OR THE PRESIDENT Check One)	S OF THE OFFICERS ARE:
See Attached	STREET ADDRESS CITY/STATE ZIP COL STREET ADDRESS CITY/STATE ZIP COL
•	STREET ADDRESS CHAVATATE ZIP COL
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) ST	STREET ADORESS CUTY/STATE ZIP CON
NAME: THE NAMES OF STREET	OF THE DIRECTORS ARE:
See Attached	CITY/SLAGE ZIP COD
ST	STREET ADDRESS CHY/STATE ZIP COD
NAME ST	STREET ADDRESS CITY-STATE ZIP COD
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

porate ID 0033	955	Annual Report f	or the year 1993
FIRST: The name of the	ne corporation is	THE DOW CHEMI	CAL COMPANY
SECOND: It is incorpo	rated under the laws of	Delaware	
		The sale of chemica	al and specialty
			partment
	r Midland,		
FIFTH: Business addre	ess in Rhode Island	CT Corporation	
Providence, R	02903	•••••	••••
SIXTH: Names and ac	ddresses of its directors and	d officers: Address (inc	(Attach rider if necessary
SEE ATTACHMENT	Director	,	
	Director		
	Director		
	President		
	Vice President	dent	••••
	Secretary		
	Treasurer		
SEVENTH: Number of	of Shares authorized:		Par Value or statement that shares are without
No. of Shares 500,000,000 250,000,000	Class Common Preferred	Series	par value \$2.50 \$1.00
EIGHTH: Number of	Shares issued:	,	Par Value or statement that shares are without
No. of Shares 271,026,775 1,591,212	Class Common Preferred	Series	par value \$2.50 \$1.00
Dated February 15	19 93	The Dow Chen (Name of Corporation)	nical Company

P. D. Brink

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

President, Chairman of the	e Boar	rd a	nd CEO.		Widland	WT	40674
Frank P. Popoff	2030	DOW	center		Midland,	MI	486/4
Executive Vice President,	Chie	f Fi	nancial	Offic	er and Di	rect	tor
Enrique C. Falla	2030	Dow	Center		Midland,	MI	48674
Senior Vice President and	Dire	ctor	5				
Andrew J. Butler	2030	Dow	Center		Midland,	MΙ	48674
Joseph L. Downey	9550	Zio	nsville	Rd	Indianap		
Enrique J. Sosa	2030	Dow	Center		Midland,		
Andrew J. Butler Joseph L. Downey Enrique J. Sosa William S. Stavropoulos	2030	Dow	Center		Midland,		
Vice Presidents David T. Buzelli Fred P. Corson Charles T. Marck	2030	Dow	Contor		Midland,	MT	10671
Fred P. Corson	2030	Dow	Contor		Midland,		
Charles T Marck	2030	DOW	Center				
William J. Neely	2030	DOW	Center		Midland,		
william 5. Neely	2030	DOM	Center		Midland,	MI	48674
Vice President and Genera	l Com	seal					
Wayne M. Hancock	2020	1261	Conton		w: 41 4	MT	40634
wayne H. Hancock	2030	DOM	center		Midland,	MI	48674
Vice President and Contro	ller						
Roger L. Kesseler	2030	Dow	Center		Midland,	мт	18671
,	2000	50.,	CCITCEL		matana,	MIL	40074
Assistant Controller							
William C. Schmidt	9550	Zion	nsville	Rd	Indianap	olis	s, IN
					•		•
<u>Vice President and Treasu</u>							
J. Pedro Reinhard	2030	Dow	Center		Midland,	MI	48674
3							
Assistant Treasurer		_					
Howard W. Burdett	2020	Dow	Center		Midland,	MI	48674
Secretary							
Donna J. Roberts	2020	D	0		36 23 a 3		10551
bollid b. Roberts	2030	DOM	Center		Midland,	MI	486/4
Assistant Secretaries							
R. William Barker	2030	Dow	Center		Midland,	мт	18671
Paul D. Brink			Center		Midland,		
THE ST DITIN	2030	DOW	center		midiand,	MI	400/4
Auditor							
James F. Hicks	2030	Dow	Center		Midland,	мт	48674
	• •		.				10014

<u>Directors</u> 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

tdcc/2-93

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

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0033865	•••••••••••••••••••••••••••••••••••••••	A	Annual Repor	rt for the year	ar1992
The name of the corpor	ation is	The Dow	Chemical (Company	
: It is incorporated und	ler the laws of		Delawa	are	
Character of business, l	oriefly stated, i	sthesale.	of chemica	al&speci	ialty_products.
: If foreign corporation	, address of its	s principal off	ice2(030 Dow Ce	enter
••••••	••••••	•••••	Mi	dland, M	1 48674
		123 Dyer	Street		
Names and addresses of			Address (including number	(Attach rider if necessary
ATTACHMENT	Director	************		••••	••••••••••••••••••
	Director		· · · · · · · · · · · · · · · · · · ·	•••••	***************************************
•••••	Director	*********	******************		
	President				
	Vice Pres	ident	ن 	AID	
	Sacratarii				
	•		SECY	OF STAT	E
H: Number of Shares as	ithorized:				Par Value
			Senes	/	or statement that shares are without par value
,	~			,	2.50
,000 Pref	erred		\ /		1.00
Number of Shares issu	ed:	FE SEC	8 2 4 1992 Y 05 03		Par Value or statement that
•	lass		Series STAT	E	shares are without par value
-		/			2.50
, J22 Pref	erred				1.00
Floring	10 92	an a	ha Dec 01	:1 O	
	19			mical Com	pany
	The name of the corporate of the corporation	The name of the corporation is It is incorporated under the laws of Character of business, briefly stated, is If foreign corporation, address of its Business address in Rhode Island Names and addresses of its directors a Name Office ATTACHMENT Director Director President Vice Press Secretary Treasurer H: Number of Shares authorized: Names Class 1,000 Common Preferred Number of Shares issued: Number of Shares issued:	PROVIDENCE, RHODE ISLAN O 0033865 The name of the corporation is The Dow Character of business, briefly stated, isthesale. It is incorporated under the laws of	PROVIDENCE, RHODE ISLAND 02903 Annual Report The name of the corporation is	PROVIDENCE. RHODE ISLAND 02903 Annual Report for the year of the corporation is the Dow Chemical Company It is incorporated under the laws of Delaware Character of business, briefly stated, is the sale of chemical A specific trace of the corporation, address of its principal office 2030, Dow Committee the laws of Midland,

(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. Oreffice 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. Kesseler 2030 Willard H. Dow Center Midland, MI

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

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

Corporate ID	0033865	Annual Para a Constant Africa
FIRST:		Annual Report for the year 1991 THE DOW CHEMICAL COMPANY
••••••		THE DOW CHEMICAL COMPANY
SECOND:	It is incorporated under the law	vs of Delaware
THIRD:	Character of husiness bailed	
	ster of business, oneny sta	ed, is the sale of chemical & specialty products
Fourth:	If foreign corporation, address	of its principal office 2030 Dow Center
		Midland MT 49674
Fіғтн: В	usiness address in Rhode Island.	C. T. Corporation 123 Dyer Street
	•••••••••••••••••••••••••••••••••••••••	Providence, RI 02903
Sixth: N	ames and addresses of its directo	rs and officers:
		ffice (Attach rider if necessary
	TACHMENT Direct	or
	Direct	**************
	Directo)r
	Preside	nt
***************************************	Vice Pt	esident
*******************	Secreta	· • /
	Treasur	Par Value or statement that shares are without par value 2.50
SEVENTH: 1	Number of Shares authorized:	0 5
No. of Shares	Class	Par Value or statement that
500,000,000	Common	Series shares are without par value
-50,000,000	Preferred	2.50 1.00
EIGHTH: Nu	mber of Shares issued:	1.00
No of Shares		Par Value
	Class	or statement that Series shares are without
27,125,944 1,602,322	Common	par value
ما	Preferred	2.50
d 0/25	19 91	The Dow Chemical Company
/		By Canal Since
(D	ust be signed by an officer)	Dy

THE DOW CHEMICAL COMPANY OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHIEF EXECUTI	VE OFFICER, AND DIRECTOR		
Frank P. Popoff			
	SS# 314-34-8829	2030 Dow Center	144
CHAIRMAN OF THE BOARD OF	DIRECTORS	Jen den dentel	Midland, Michigan
Paul F. Oreffice			
SENTOR	SS# 184-24-8567	2030 Dow Center	Midland W
SENIOR VICE PRESIDENT AND	DIRECTOR		Midland, Michigan
Robert M. Keil	SS# 148-12-2213		
EXECUTIVE VICE PRESENT	" 10 12-2213	2030 Dow Center	Midland, Michigan
EXECUTIVE VICE PRESIDENT	AND DIRECTOR		, meditgan
Keith R. McKennon	SS# 542-34-7801	2020 p	
VICE PRESIDENTS AND DIREC		2020 Dow Center	Horgen, Switzerland
Bernard B. Butcher			
Andrew J. Butler	SS# 232-38-7450	2030 Dow Center	***
David T. Buzzelli	SS# 364-58-9905		Midland, Michigan
Herbert H. Dow	SS# 461-52-5755	2030 Dow Center	Horgen, Switzerland Midland, Michigan
VICE PRESIDENT		2030 Dow Center	Midland, Michigan
Joseph L. Downey			0
Gerald Hornsby	SS# 514-32-4868	9550 Zionsville Rd	
Charles T. Marck	SS# 268-28-8145	2030 Dow Center	
William J. Neely	SS# 462-42-3312		Midland, Michigan Washihngton, DC
Enrique J. Sosa William S. Stavropoulos	3312	2030 Dow Center	Midland, Michigan
		2030 Dow Center 2020 Dow Center	Midland, Michigan
FINANCIAL VICE PRESIDENT AN	ND DIRECTOR	- or oruce!	Midland, Michigan
Enrique C. Falla			
	SS# 265-78-3637	2030 Dow Center	Midland W:-L:
VICE PRESIDENT AND CONTROLL	<u>er</u>		Midland, Michigan
Roger L. Kesseler	SS# 374-32-7635	0.00	
ASSISTANT CONTROLLER		2030 Dow Center	Midland, Michigan
William C. Schmidt	SS# 380-36-7472	2030 Days C.	
PRESIDENT AND GENERAL COUNS	DY	2030 Dow Center	Midland, Michigan
Wayne M. Hancock			
	SS# 569-34-9396	2030 Dow Center	341 19
SECRETARY		Jew ochtef	Midland, Michigan
Donna J. Roberts	SS# 275 20		
	SS# 375-32-4696	2030 Dow Center	Midland, Michigan
			richigan

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

2	J
	J

Corporate ID	33855	Annu	al Report for th	ne year 1950
FIRST: The name of	of the corporation is	THE DOW	CHEMICAL	COMPANY
Second: It is income	rporated under the laws of	F Delaware		
THIRD: Character	of business, briefly stated,	is TheThe Sale	of Chemical	& Specialty Products
FOURTH: If foreign	corporation, address of it	s principal office	2030 Willar	d H. Dow Center
			Midland, MI	48674
FIFTH: Business ad	dress in Rhode Island	C. T. Corporat Rhode Island O	ion, 123 Dy 2903	er St., Providence,
SIXTH: Names and	addresses of its directors a		Address (including a	(Attach rider if necessary)
See Attached List	Director	***************************************	•••••••••••	·····
	Director		••••••	
	Director	•••••••••••	••••••	
	President		••••••	······
	Vice Pre	sident		
	Secretary	<i>!</i>	••••••••••••••••	
•• •••••••	Treasure	r,	********	
Seventh: Number	of Shares authorized:			Par Value or statement that shares are without
No of Shares 500,000,000	Class Common	Sen None	es	par value 2.50
250,000,000	Preferred	None		1.00
Eіднтн: Number o	of Shares issued:	·	i i i j	Par Value or statement that shares are without
No. of Shares	Class	Seri	es	par value
327,125,944 -0-	Common Preferred	None None		2.50 1.00
Dated February 12,	19 <u>90</u>	The Corporation	low Chemical	Company
(Report must be	signed by an officer)		. White Ass	sistant Secretary

S	ECE	LET	ARY

Donna J. Roberts	2030 Dow Center	Midland, Michig	gan
------------------	-----------------	-----------------	-----

TREASURER

J. Pedro Reinhard	2030 Dow Center	Midland, Michigan

ASSISTANT TREASURER

Howard W. Burdett	2020 Dow Center	Midland,	Michigan
	2030 Dow Center		

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. Do		Michael	L. Dow, Associates
		General	Aviation Building
		Captial	City Airport
		Tansing	Michigan 48906

Barbara H. Franklin (Miss)	1320 Nineteenth Street, NW Suite 400	
	Washington, DC 20036	

William N. Lipscom	ib, 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 Chemics		The Dow Chemical Company
	- -	2030 Willard H. Dow Center
	•	Midland, MI 48674

Harold T. Shapiro	Princeton University
•	President
	l Nassau Hall
	Princeton, New Jersey 08544

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

		Delaware	
THIRD: Character of bu		The sale of chemical	
FOURTH: If foreign cor		ncipal office 2030 Willar	
Midland, MI 48674		, · · ·	
FIFTH: Business address	s in Rhode Island C T Co	rporation, 123 Dyer S	treet, Providence, Rho
Island 02903 - :			
A Company of the Comp			
Name	resses of its directors and o		(Attach rider if necess number, street, zip code)
••••••	Director	•••••	••••••
c()	Director		
SEE ATTACHED SCI	Director		
Et Allie	President		
2ch	Vice Presiden	L	•
	Secretary	•••••	
	Treasurer	•	•••••
SEVENTH: Number of S	hares authorized:		Par Value
No. of Shares	-		or statement that shares are without
500,000,000	Class Common	Series Monte e	par value
250,000,000	D / /	None None	2.50 1.00
EIGHTH: Number of Sh	ares issued:	None None 1999 Series None	Par Value
	ا المادي الم	Ox 1990	or statement that
No. of Shares	Class	Series	shares are without par value
218,057,561		3 . 110116	2.50
-0-	Preferred	None	1.00
d February 16,	19 89 T	he Dow Chemical Compa	111

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. Oreffice	2030 Dow Center	Midland, Michigan	
SENIOR VICE PRESIDENT AND DIRECTORS		,c.iigaii	
Robert M. Keil David P. Sheetz EXECUTIVE VICE PRESIDENTS AND DEPARTMENTS	2030 Dow Center 1776 Building	Midland, Michigan Midland, Michigan	
EXECUTIVE VICE PRESIDENTS AND DIRECTORS Hunter W. Henry Keith R. McKennon Joseph G. Temple, Jr. VICE PRESIDENTS AND DIRECTORS	2030 Dow Center 2020 Dow Center 2030 Dow Center	Midland, Michigan Midland, Michigan Midland, Michigan	
Bernard B. Butcher Andrew J. Butler Herbert H. Dow	2030 Dow Center 2030 Dow Center	Midland, Michigan Horgen, Switzerland Midland, Michigan	
VICE PRESIDENT	_	·	
Joseph L. Downey Gerald Hornsby William J. Neely	9550 Zionsville R 2030 Dow Center 2030 Dow Center	d. Indianapolis, IN Midland. Michgian	
FINANCIAL VICE PRESIDENT AND DIRECTOR		_	
Enrique C. Falla	2030 Dow Center	Midland, Michigan	
VICE PRESIDENT AND CONTROLLER			
Roger L. Kesseler	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	

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 ID33865	*****	Annual Report fo	or the year 1988
First: The name of the	corporation isTHE DOW		
SECOND: It is incorporat	ed under the laws of1	Delaware	
			land.specialtyproducts
FOURTH: If foreign corpo	_	•	
FIFTH: Business address i Island 02903	n Rhode Island C T Cor	poration, 123 Dyer	Street, Providence, Rho
Sixth: Names and addre	sses of its directors and off	icers:	(Attach rider if necessaing number, street, zip code)
SEE ATTACHED SCH	Director		
TACHED SIM	Director		
CER VILLHO.	President		
2rr			
•••••	Treasurer		
SEVENTH: Number of Sha	res authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500,000,000 250,000,000	Common	None	2.50
230,000,000	Preferred PAII	D None.	1.00
EIGHTH: Number of Share	es issued: MAR 14	ששעו	Par Value
No of Shares	Class SEC'Y OF S	STATES	or statement that shares are without
216,336,555	Common	None	par value
- 0-	Preferred Cll	None	2.50 1.00
ited February 25	19 88 The	Dow Chemical Compo	Inu
		of Corporation)	(Wal)
	By	Number 18	
(P arant ()	Tw	Classia	······································
(Report must be signed by	an officer) Title	ocenn w. white. As	sistant Secretary

THE DOW CHEMICAL COMPANY OFFICERS. ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT. CHIEF EXECUTIVE OFFICER. AND DI	RECTOR
Frank P. Popoff	2030 Dow Center Midland, Michigan
CHAIRMAN OF THE BOARD OF DIRECTORS	
Paul F. Oreffice	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 D	IRECTOR
Enrique C. Falla	2030 Dow Center Midland, Michigan
VICE PRESIDENT AND CONTROLLER	

Roger L. Kesseler

ASSISTANT CONTROLLER

William C. Schmidt

2030 Dow Center Midland, Michigan

2030 Dow Center Midland, Michigan

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 th	ne corporation isTHE DO	W CHEMICAL COMPANY	······································
SECOND: It is incorpor	rated under the laws of	laware	
THIRD: Character of b	usiness, briefly stated, is	a tala al alaminal -	nd specialty products.
	rporation, address of its prin	cipal office 2030 Willa	rd H. Dow Center
	s in Rhode Island C.T. Con , Rhode Island 02903	poration. 111 Westmi	nster Street
SIXTH: Names and add	dresses of its directors and of		(Attach rider if necessary g number, street, zip code)
	Director	•••••••••••••••••••••••••••••••••••••••	
See attached schedule	Director		······
•••••••••••••••••••••••••••••••••••••••	Director	•••••	
	President		
	Vice President		
······			
	•	•	·
	Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500,000,000 250,000,000	Common Preferred	None None Phi	2.50 1.00
Eіднтн: Number of Sh	ares issued:	MAR OF STA	Par Value or statement
No. of Shares	Class	Series JUF ST	shares are whiteful 1 3 198
213,890,277 -0-	Common Preferred	None	2.50
Dated February 26	***************************************	he Dow Chemical Compa	ny
(Report must be signed	By Thu an officer	Lois J. Hoerlein, A	uleen

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 Robert M. Keil Frank P. Popoff Joseph G. Temple	2030 2030	Dow Dow	Center Center Center Center	Midland, Michigan Midland, Michigan
GROUP VICE PRESIDENTS AND DIRECTORS		20	00001	madama, memigan
Keith R. McKennon	2030	Dow	Center	Midland, Michigan
VICE PRESIDENTS AND DIRECTORS				
Bernard B. Butcher Herbert H. Dow Robert E. Naegele Donald A. Rikard Andrew J. Butler	2030 2030	Dow Dow	Center Center Center Center	Midland, Michigan Midland, Michigan
VICE PRESIDENT				
Joseph L. Downey	9550	Zio	nsville	Rd. Indianapolis, IN
FINANCIAL VICE PRESIDENT, DIRECTOR AND TREAS	URER			
Enrique C. Falla	2030	Dow	Center	Midland, Michigan
VICE PRESIDENT AND CONTROLLER				
Roger L. Kesseler	2030	Dow	Center	Midland, Michigan
ASSISTANT CONTROLLER				
William C. Schmidt	2030	Dow	Center	Midland, Michigan



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 Repor	t for the year 1986
First: The name of	of the corporation is	THE DOW CHEMICAL COMPA	NY
SECOND: It is inco	rporated under the laws	s of Delaware	
THIRD: Character	of business, briefly state	d, is The sale of chemic	al and specialty products.
	corporation, address of	f its principal office 2030 W	illard H. Dow Center,
FIFTH: Business ad	dress in Rhode Island	C T Corporation, 111 We	stminster Street
Provide	nce, Rhode Island	02903	
SIXTH: Names and	addresses of its director		(Attach rider if necessary) ncluding number, street, zap code)
······································		or	
See attached sc	hedule Direct	or	
•••••••••••••••••••••••••••••••••••••••	Directo	or	
	Preside	ent	
	Vice P	resident	
	Secreta	ary	
	Treasu	rer	
SEVENTH: Number	of Shares authorized:		Par Value or statement that shares are without
500,000,000	Class Common	Series	par value
25,000,000	Preferred	None None	2.50 1.00
EIGHTH: Number of	f Shares issued:	100 5 800 mm	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
211,160,982	Common	None	2.50
-0- Dated February 13	Preferred 19 <u>86</u>	None The Dow Chemical Co	impany 1.00
Mapo 1	0. 50-	(Name of Corporation)	
I. DIK T	y ent'd	By	
(Report must be si	gned by an officer)	5 Title Glenn W. White	. Assistant Secretaru

THE DOW CHEMICAL COMPANY OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHIEF EXECUTIVE OFFICER, DIRECT	TOR	
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 Robert M. Keil Frank P. Popoff Joseph G. Temple	2030 Dow Center 2030 Dow Center 2030 Dow Center 2030 Dow Center	Midland, Michigan Midland, Michigan Midland, Michigan Midland, Michigan
GROUP VICE PRESIDENTS AND DIRECTORS		
Keith R. McKennon Robert E. Naegele	2030 Dow Center 2030 Dow Center	Midland, Michigan Midland, Michigan
VICE PRESIDENTS AND DIRECTORS		
Bernard B. Butcher Donald A. Rikard David P. Sheetz	2030 Dow Center 2030 Dow Center 2030 Dow Center	Midland, Michigan Midland, Michigan Midland, Michigan
VICE PRESIDENTS		
Etcyl H. Blair Joseph L. Downey	2020 Dow Center 2030 Dow Center	Midland, Michigan Midland, Michigan
FINANCIAL VICE PRESIDENT AND DIRECTOR		
Enrique C. Falla	2030 Dow Center	Midland, Michigan
VICE PRESIDENT AND CONTROLLER		
Roger L. Kesseler	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 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

Horgen, Switzerland

1/15/86js/cg

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

THE DOW CHEMICAL COMPANY

SECOND: It is incorporated under the laws of Delaware

The sale of chemicals and

THIRD: Character of business, briefly stated, is

FIRST: The name of the corporation is

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

Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

specialty products.

Office

Address

Director

See attached schedule

Director

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

500,000,000

Common

None.

2.50

25,000,000

Preferred

None

1.00

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

2.50

208,616,316

Common

Nane None.

1.00

-0-

Dated: February 25

19 85

1983

Preferred

The Dow Chemical Company

RECEIVED MAR

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 and Assistant Officers

President and C.E.O	Paul F. Oreffice
Chairman of the Board	
Executive Vice President	Hunter W. Henry
Executive Vice President	Robert M. Keil
Executive Vice President	
Senior Vice President	
Group Vice President	Keith R. McKennon
Group Vice President	
Financial Vice President	
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. Kesseler
Vice President	Frank P. Popoff
Vice President	Donald A. Rikard
Vice President	
Secretary	Herbert H. Dow
Treasurer	
Assistant Secretary	R. William Barker
Assistant Secretary	
Assistant Secretary	
Assistant Treasurer	
Assistant Treasurer	
Assistant Treasurer	
Auditor	

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

1984

State of Rhode Island and Providence Plantations Office of the secretary of state

			Annu	al Report fo	or the yea	r 1984	
First: 7	he name of t	he corporatio	n is	The Dow C	hemical	Company	****
		-					
SECOND.	It is incorpo	rated under	the law	of D	elaware		
	_					chemicals	and re-
	Character of b		•	2, 25		enemi cu i s	4114
lated product	5, Industri	ai Cleaning i	iiio oi t	well Serv	rung		
Fourth:	If foreign e igan 48640	•	address	of its princ	cipal offic	e 2030 Do	w Center
Fifth:	Business addı	ess in Rhode	Island	(blank rep	orts wil	l be mailed	l to this
ddress) CT	Corporation	111 Westmi	ister Si	treet Pro	vidence,	Rhode Isl	and 0290
	Names and a						
		et include street]		
	_				<u>.</u>		
	ATTACHED	Office			Addr	uss.	
	ATTACHED	Director					
		Director					
		Director					
		President	•				
		Vice Pre	sident				
		Secretary	•				
(if additional s	pace is needed,	Treasure	r				***
SEVENTH	Number o	f Shares aut	horized:			Par Vali	
No. of Shar		Class		Series		or statement shares are w par valu	ithout
500,000,00		Common		None		2.50	-
25,000,00	0	Prefered		None		1.00	
Еіснтн:	Number of	Shares issue	d:			Par Vali	
No. of Shar	res	Class		Series		shares are w par valu	
206,549,09	8	Common		None		2.50	
-0-		Prefered 3		None			
5 .		N 04 85		The Project	heprical	Compand	_
Date.	ary 13,	19 84 64	C	The Bow (oration)	Company	
MAR 12	1984	22	•ô(î	+ M			
	X1.	\$	يستعوظه	M	JIII	100	*******
		. 0	Title	Glenn W.	White,	Assistant	Secretary
		4	4	(Report mus	it be signe	d by an offic	er)
		•	1				J
,	rporation has			-16		ntored	

THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT,	CHAIRMAN	0F	THE	EXECUTIVE	COMMITTEE	AND	DIRECTOR
	• • • • • • • • • • • • • • • • • • • •					7110	DINECTOR

P. F. Oreffice 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 D. L. Rooke

4421 Gladding Court 4609 Arbor Drive

Midland, Michigan Midland, Michigan

GROUP VICE PRESIDENTS AND DIRECTORS

R. E. Naegele . J. G. Temple, Jr.

412 Graham Street 8499 Landen Cove

Midland, Michigan Maineville, Ohio

VICE PRESIDENTS AND DIRECTORS

J. M. Leathers G. J. Williams D. P. Sheetz

204 Oyster Creek Dr. 13 Snowfield Ct. 1201 W. St. Andrews Dr.

Lake Jackson, Texas Midland, Michigan Midland, Michigan

VICE PRESIDENTS

E. H. Blair

D. A. Rikard

K. R. McKennon T. J. Walker

4 Crescent Court 5700 Sturgeon Creek Pkwy 3312 N. Bent Oak Dr. 1109 W. St. Andrews

Midland, Michigan Midland, Michigan Midland, Michigan Midland, Michigan

GENERAL COUNSEL

W. M. Hancock

4303 Linden

Midland, Michigan

CONTROLLER

R. L. Kesseler

309 Nakoma

Midland, Michigan

SECRETARY AND DIRECTOR

H. H. Dow

2301 W. Sugnet Rd.

Midland, Michigan

TREASURER

W. A. Gay

1124 Hollyrood

Midland, Michigan

Form 31 -- 10-81

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

	Ar	nual Report for the	e year 1982	
FIRST: The name of	of the corporation is	The Dow Chemica	1 Company	
SECOND: It is income	rporated under the la	ws of Delware		
	- of business, briefly st		hemicals and	
related products; indu				
	n corporation, addre			
	ngton, Delaware	os or to principal .		
Fifth: Business a	ddress in Rhode Isla	and (blank reports	will be mailed	to this
	ion 111 Westminste	• -		
	d addresses of its di			
F	es must include street and		•	
<u> </u>	· · · · · · · · · · · · · · · · · · ·			
Name SCHEDULE ATTACHED	Office Director		Address	
Sollebore Williams		•		
	Director			
•	Director		•	•
	President			
	Vice Presider	nt		
	Secretary			
f additional space is needed	Treasurer , attach rider)			
SEVENTH: Numbe	r of Shares authoriz	ed:	Par Value or statement	
No. of Shares	Class	Series	shares are wit par value	hout
500,000,000 25,000,000	Common Preferred	None None	2.50 1.00	
2010001000			2	
EIGHTH: Number	of Shares issued:		Par Vaiue or statement	
No. of Shares	Class	Series	shares are wit par value	hout
203,340,584 -0-	Common Preferred	None None	2.50 1.00	
		3 22	MΛ	R 34 198
Dated: February 23	19 82	The Saw Chemi	niru pal Company	/ / -
	- v	(Name of Corporation)	and fi	/
	В	s LAMA		3. W. Whit
	Т	itle Assistant Se	cretary	
		(Report must be	signed by an office	ır)
	<u>L</u>			

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THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTIV	E COMMITTEE AND DIRECTOR	
P. F. Oreffice	2030 Dow Center	Midland, Michigan
CHAIRMAN OF THE BOARD OF DIRECTORS		
E. B. Barnes	2030 Dow Center	Midland, Michigan
FINANCIAL VICE PRESIDENT AND DIRECT	TOR	
R. M. Keil	2030 Dow Center	Midland, Michigan
THE PROPERTY AND DIRECT	r00	
R. W. Lundeen	2030 Dow Center	Midland, Michigan
		•
GROUP VICE PRESIDENTS AND DIRECTORS		Midland, Michigan
R. E. Naegele	2030 Dow Center 2030 Dow Center	
R. E. Naegere D. W. Schornstein J. G. Temple, Jr.	2030 Dow Center	Midland, Michigan
VICE PRESIDENTS AND DIRECTORS	Day Chaminal Europa	Horgen, Switzerland
C. H. Boyd	Dow Chemical Europe 2030 Dow Center	Midland, Michigan
J. M. Leathers 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 Midland, Michigan
T. J. Walker	2030 Dow Center	miciano, michigan
GENERAL COUNS <u>EL</u>		
W. M. Hancock	2030 Dow Center	Midland, Michigan
CONTROLLER	•	
R. L. Kesseler	2030 Dow Center	Midland, Michigan
•		
SECRETARY AND DIRECTOR	2020 Paul Canton	Midland, Michigan
H. H. Dow	2030 Dow Center	.,,
TREASURER		
W. A. Gay	2030 Dow Center	Midland, Michigan

p- 1

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, Pennsylvani.
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

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
SCHEDULE ATTACHED
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

Common None

Series

Series

Common None

Common None

Par Value per Share or Statement that Shabes are without None None

None

None

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No

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:

Number of Shares	Cinss	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
202,076,376 -0-	COMMON PREFERRED	NONE NONE	\$ 2.50 1.00
			~* -* +2

Dated February 24

4 , 1981

The Dow Chemical Company

Glenn W. White

Its Assistant Secretary

THE DOW CHEMICAL COMPANY OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

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

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 COMPA	NY		
Pursuant to the provise amended, the undersigned of FIRST: The name of the	orporation hereb e corporation is	7.1.1-118 of the G by submits the fol The Dow Chemica	lowing annu Company	ual report:
SECOND: It is incorpor				
THIRD: The address of	its registered offi nce, Rhode Islan	ce in Rhode Island i	is	
and the name of its registered C. ICorpor			ress is	······································
FOURTH: If a foreign country under the laws of which wilmington		ed is		the state or
FIFTH: The character Island, briefly stated, is Sale and oil well services.	e of chemicals a		ts, industr	
SIXTH: The names and				are:
SCHEDULE ATTACHED	Director			
	Director			
	Director			
•	Director			
	Director			4
·	Director			
	President			
	Vice Presiden	nt		
	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_	or Statement that Shares are without Par Value
500,000,000	Common	None	2.50
25,000,000	Preferred	Nofrê	1.00

MAR 291980

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:

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

Dated February 20

, 19 80

The Dow Chemical Company

Glenn W. White

Glenn W.

Its Assistant Secretary

THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTE P. F. Oreffice	JTIVE COMMITTEE AND DIRECTOR 2030 Dow Center	Midland, Michigan
CHAIRMAN OF THE BOARD OF DIRECTO	DRS 2030 Dow Center	Midland, Michigan
FINANCIAL VICE PRESIDENT AND DIF	RECTOR 2030 Dow Center	Midland, Michigan
R. W. Lundeen	RECTOR 2030 Dow Center	Midland, Michigan
VICE PRESIDENTS AND DIRECTORS C. H. Boyd J. M. Leathers H. H. Lyon	Dow Chemical Europe 2030 Dow Center 2030 Dow Center	Horgen, Switzerland Midland, Michigan Midland, Michigan
VICE PRESIDENT AND GENERAL COUNS I. F. Harlow	ELL 2030 Dow Center	Midland, Michigan
VICE PRESIDENT AND CONTROLLER A. P. Hanmer	2030 Dow Center	Midland, Michigan
M. E. Pruitt E. H. Blair D. L. Rooke	2020 Dow Center 2020 Dow Center 2020 Dow Center	Midland, Michigan Midland, Michigan Midland, Michigan
SECRETARY AND DIRECTOR H. H. Dow	2030 Dow Center	Midland, Michigan
TREASURER W. A. Gay	2030 Dow Center	Midland, Michigan
J. S. Walshaw	2030 Dow Center	Midland, Michigan
ASSISTANT SECRETARIES R. W. Barker L. J. Hoerlein G. W. White	2030 Dow Center 2030 Dow Center 2030 Dow Center	Midland, Michigan Midland, Michigan Midland, Michigan
AUDITOR D. A. Bywater	2030 Dow Center	Midland, Michigan
DIRECTORS Melvin Calvin H. D. Doan C. A. Gerstacker R. E. Naegele J. G. Temple, Jr. D. W. Schornstein P. G. Stroebel P. W. McCracken	2683 Buena Vista Way 110 E. Grove 2930 Dow Center P. O. Box 1012 Dow Chemical Latin America, S.A. P. O. Box 711 2030 Dow Center University of Michigan	Berkeley, California Midland, Michigan Midland, Michigan Sarnia, Ontario Coral Gables, Florida Hong Kong, B.C.C. Midland, Michigan Ann Arbor, Michigan

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	
amended, the undersigned cor	poration hereby subr	-118 of the General Laws, 1956, as nits the following annual report: The Dow Chemical Company
SECOND: It is incorpora	ited under the laws of	Delaware
	its registered office in er, Providence, Rhoo	
and the name of its registered C T Corporation	_	l at such address is
FOURTH: If a foreign country under the laws of which wilmington, 1	th it is incorporated is	ss of its principal office in the state or
FIFTH: The character Island, briefly stated, is sa cleaning and oil well service.	le of chemicals and	hich it is actually engaged in Rhode related products, industrial
	pective addresses of i	ts directors and officers are:
Name SCHEDULE ATTACHED	Director	Address
	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	3 <u>Séries</u>	Par Value per Share or Statement that Shares are without Par Value
500,000,000	COMMON	79 NONE	\$2.50
25,000,000	PREFERRED	15,0 蹙13A14····15,0	\$1.00 MAR 5 1979
OII 31 32 W 1117		0 0	J ^r 1

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:

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

Dated February 21, , 19 79

The Dow Chemical Company

Glenn W. White

 $_{\mbox{Its}}$ Assistant Secretary

THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

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



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, a 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
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 o 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 Rhod 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
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:

Class	Series N	or Statement that Shares are without Par Value
Common	None 78	\$2.50
Preferred	••••• 15.00 6815€14••••15.008 None	s1.00 MAR 1 8 1978
	Common	Common None 78 Preferred None 68:33 * 15.0

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:

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

Dated February 24 , 19 78 . The Dow Chemical Company (NAME OF CORPORATION)

By I 1 Harlow

I. F. Harlow

Its Vice President

THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTIVE Z. Merazei	2030 Dow Center	Midland, Michigan
		,
C. B. Branch	2030 Dow Center	Midland, Michigan
FINANCIAL VICE PRESIDENT AND DIRECTOR G. J. Williams	2030 Dow Center	Midland, Michigan
EXECUTIVE VICE PRESIDENT AND DIRECTOR E. B. Barnes	2030 Dow Center	Midland, Michigan
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
VICE PRESIDENT AND CONTROLLER A. P. Hanner	2030 Dow Center	Midland, Michigan
VICE PRESIDENT		
M. E. Pruitt	2020 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
AUDITOR		
D. A. Bywater	2030 Dow Center	Midland, Michigan
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. 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

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

Director

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	<u>Class</u>	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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 Harlow

I. F. Harlow

Its Vice President

THE DOW CHEFT CAL OWNFARY

OFFICERS, ASSISTANT OUFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUTIVE	COMMITTEE AND DIRECTORS	
Z. Merszei	2030 Dow Center	Midland, Michigan
CHAIRMAN OF THE BOARD OF DIRECTORS		
C. B. Branch	2030 Dow Center	Midland, Michigan
EINANCIAI VICE DECIDET AND DIDUCTO	P	
FINANCIAL VICE PRESIDENT AND DIRECTO G. J. Williams	2030 Dow Center	Midland, Michigan
	_	
E. B. Barnes	2030 Dow Center	Midland, Michigan
D. D. Harnes		, ,
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
0. 20) 0	•	<i>.</i>
VICE PRESIDENT AND GENERAL COUNSEL	0030 B 0	Midland Michigan
W. A. Groening, Jr.	2030 Dow Center	Midland, Michigan
VICE PRESIDENT AND TAX COUNSEL		
I. F. Harlow	2030 Dow Center	Midland, Michigan
VICE PRESIDENT AND CONTROLLER		
A. P. Hanmer	2030 Dow Center	Midland, Michigan
VICE PRESIDENT M. E. Pruitt	2020 Dow Center	Midland, Michigan
II. D. ITUICE	2020 0000 00000	,
SECRETARY AND DIRECTOR		
H. H. Dow	2030 Dow Center	Midland, Michigan
TREASURER		
W. A. Gay	2030 Dow Center	Midland, Michigan
ASSISTANT TREASURER		
D. N. LeVert, Jr.	2020 Dow Center	Midland, Michigan
R. W. Barker	2030 Dow Center	Midland, Michigan
L. J. Hoerlein	2030 Dow Center	Midland, Michigan
H. G. Welker	2030 Dow Center	Midland, Michigan
ii. o. wanca		, ,
ASSISTANT CONTROLLER	2020 Barris	Midland Michigan
F. A. Paulus	2030 Dow Center	Midland, Michigan
AUDITOR		
D. A. Bywater	2030 Dow Center	Midland, Michigan
DI RECTO RS		
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



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

State of Rhode ksland 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	or Statement that Shares are without Par Value
200,000,000	COMMON		NONE	\$5.00
25,000,000	PREFERRED	<u>ا</u>	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:

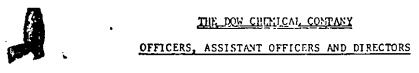
	Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
!/31/75	98,447,877	COMMON	NONE	\$5.00
	NOME	PREFERRED	NONE	\$1.00

Dated February 25 , 1976

The Dow Chemical Company (NAME OF CORPORATION)

By I. F. Harlow
Its Vice President

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PRESIDENT, CHAIRMAN OF THE EXECUTIVE COM	MITTEE AND DIRECTOR	
C. B. Branch	2030 Dow Center	Midland, Michigan
CHAIRMAN OF THE BOARD OF DIRECTORS		
Carl A. Gerstacker	2030 Dow Center	Midland, Michigan
·		
FINANCIAL VICE PRESIDENT AND DIRECTOR	2020 D	William Water
C. J. Williams	2020 Dow Center	Midland, Michigan
VICE PRESIDENT, TREASURER AND DIRECTOR		
P. F. Oreffice	2030 Dow Center	Midland, Michigan
EVENIMATUR UTOR BRECTHOUSE AND BIRESTORE		
EXECUTIVE VICE PRESIDENTS AND DIRECTORS E. B. Barnes	2020 Dow Center	Midland, Michigan
Zoltan Merszei	2030 Dow Center	Midland, Michigan
·		
VICE PRESIDENTS AND DIRECTORS	2030 Dow Center	Midland Michigan
J. E. Johnson J. M. Leathers	2020 Dow Center	Midland, Michigan Midland, Michigan
H. H. Lyon	2030 Dow Center	Midland, Michigan
M. E. Pruitt	2020 Dow Center	Midland, Michigan
		, , , , , , , , , , , , , , , , , , ,
VICE PRESIDENT AND GENERAL COUNSEL	•	
W. A. Groening, Jr.	2030 Dow Center	Midland, Michigan
A. P. Hanmer	2030 Dow Center	Midland, Michigan
A. F. Raturel	2030 DOW CERTEET	titutuini, iiteiizgaii
VICE PRESIDENT AND TAX COUNSEL		
I. F. Harlow	2030 Dow Center	Midland, Michigan
SECRETARY AND DIRECTOR H. H. Dow	2030 Dow Center	Midland, Michigan
n. n. Dow	2030 DOW CHILLET	mintano, michigan
ASSISTANT TREASURERS		
W. A. Gay	2030 Dow Center	Midland, Michigan
D. N. LeVert, Jr.	2020 Dow Center	Midland, Michigan
LOCKETURE OPENEDATES		
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
ii, O, HEIREI	2000 DOW OCKLET	,
ASSISTANT CONTROLLER		
F. A. Paulus	2030 Dow Center	Midland, Michigan
41107.000		
D. A. Bywater	2030 Dow Center	Midland, Michigan
D. R. Dywater	2030 DOW Center	monand, memaan
DIRECTORS		
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, B.C.C.
D. W. Schornstein	P. O. Box 340400	Coral Gables, Florida
Macauley Whiting	2020 Dow Center	Midland, Michigan



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 C	ompany	
Pursuant to the provision amended, the undersigned corp First: The name of the	oration hereby s		annual report:
SECOND: It is incorporat	ed under the lav	vs of Delaware	
•		ce in Rhode Island is	
111 Westminster Street, P	==		
and the name of its registered a	_	sland at such address is	
FOURTH: If a foreign co	rporation, the a	ddress of its principal	office in the state or
country under the laws of whic Wilmington, Delaware	h it is incorpora	ted is 100 W. Tent	h Street,
		n which it is actually	
	cleaning.		
to the second of			
SIXTH: The names and re	spective address	ses of its directors and	
	Director	1 - 1 - 1 - 11 - 11 - 12 - 13 - 13 - 13	
Schedule Attached	Director		
	Director		······································
And the second second second	President		
	Vice President		
	Secretary		
	Treasurer		
SEVENTH: The aggregate by classes, par value of shares, sh	number of shar nares without pa	es which it has authori r value, and series, if a	y, within a class, is:
Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
200,000,000 Co	ommon	None	\$5.00

Preferred

None

\$1.00

25,000,000

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:

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

Dated February 28, , 1975

The Dow Chemical Company (NAME OF CORPORATION)

(NAME OF CORPORATIO

W. A. Groening, Jr.

Its Vice President

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THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUT		
C. B. Branch CHAIRMAN OF THE BOARD OF DIRECTOR	2030 Dow Center	Midland, Michigan
	2030 Dow Center	Midland, Michigan
TREASURER, FINANCIAL VICE PRESIDE		,
P. F. Oreffice	2030 Dow Center	Midland, Michigan
VICE PRESIDENTS AND DIRECTORS	•	_
E. B. Barnes J. E. Johnson	2020 Dow Center	Midland, Michigan
	2030 Dow Center	Midland, Michigan
J. M. Leathers	2020 Dow Center	Midland, Michigan
	2030 Dow Center	Midland, Michigan
Zoltan Merszei	6 Aubrigstrasse	8802 Kilchberg,
G. J. Williams	2020 Dow Center	Switzerland
VICE PRESIDENT AND GENERAL COUNSE		Midland, Michigan
W. A. Groening, Jr.	2030 Dow Center	Midland Minhian
VICE PRESIDENT, CONTROLLER	2030 Bow Center	Midland, Michigan
A. P. Hanmer	2030 Dow Center	Midland, Michigan
VICE PRESIDENT	2000 Don Ochical	mulana, memban
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 AUDITOR	2030 Dow Center	Midland, Michigan
	2020 m. a .	
D. A. Bywater DIRECTORS	2030 Dow Center	Midland, Michigan
Robert B. Bennett	2030 Dow Center	M4 17 - 1 - 141 - 1
Clyde H. Boyd	1460 Lakeshore Road	Midland, Michigan
01,00 50,0	1400 Lakeshole Road	Sarnia, Ontario, Canada
Melvin Calvin	2683 Buena Vista Way	
Herbert H. Doan	2030 Dow Center	Berkeley, California Midland, Michigan
	1101 Tavistock, 10 Tregunter	
	Path, May Road	
D. W. Schornstein	5905 S. W. 117th Street	Miami, Florida
Macauley Whiting	2030 Dow Center	Midland, Michigan
- -		, 0=

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

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	Or	
The Dow C	hemical Company	
Pursuant to the provisi amended, the undersigned co	ions of Section 7-1.1-118 orporation hereby submits t	of the General Laws, 1956, a he following annual report: w Chemical Company
SECOND: It is incorpor	rated under the laws of	Delaware
	f its registered office in Rho	
and the name of its registered	d agent in Rhode Island at s	
-	nich it is incorporated is	its principal office in the state of
Wilmington, Delaward FIFTH: The character Island, briefly stated, is	r of the business in which	it is actually engaged in Rhootetal
Wilmington, Delaward FIFTH: The character	r of the business in which	
Wilmington, Delaward FIFTH: The character Island, briefly stated, is Section of the Company of t	r of the business in which	sted products and industrial
Wilmington, Delaward FIFTH: The character Island, briefly stated, is Sicteming. Sixth: The names and	r of the business in which ale of chemicals and rela	ated products and industrial
Wilmington, Delaward FIFTH: The character Island, briefly stated, is Societaning. SIXTH: The names and	r of the business in which ale of chemicals and rela respective addresses of its	ated products and industrial
Wilmington, Delaward FIFTH: The character Island, briefly stated, is Societaning. SIXTH: The names and	r of the business in which ale of chemicals and rela respective addresses of its Office Director	ated products and industrial
Wilmington, Delaward FIFTH: The character Island, briefly stated, is Societaning. SIXTH: The names and	r of the business in which ale of chemicals and rela respective addresses of its Office Director Director	ated products and industrial
Wilmington, Delaward FIFTH: The character Island, briefly stated, is Societaning. SIXTH: The names and	r of the business in which ale of chemicals and rela respective addresses of its Office Director Director Director	ated products and industrial
Wilmington, Delaward FIFTH: The character Island, briefly stated, is Societaning. SIXTH: The names and	r of the business in which ale of chemicals and related and relate	ated products and industrial
Wilmington, Delaward FIFTH: The character Island, briefly stated, is Societaning. SIXTH: The names and	r of the business in which ale of chemicals and rela respective addresses of its Office Director Director Director Director Director Director	ated products and industrial
Wilmington, Delaward FIFTH: The character Island, briefly stated, is Societaning. SIXTH: The names and	r of the business in which ale of chemicals and related and relate	ated products and industrial
Wilmington, Delaward FIFTH: The character Island, briefly stated, is Societaning. SIXTH: The names and	r of the business in which ale of chemicals and related and relate	ated products and industrial

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

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
97,133,834	Common	None	\$5.00
None	Preferred	None	\$1.00

February Dated , 19 74 The Dow Chemical Company (NAME OF CORPORATION)

J. A. Harlow
I. F. Harlow
Its Vice President Ву, 7.7 27.7

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THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECU	TIVE COMMITTEE AND DIRECTOR	
C. D. branch	2030 Dow Contac	Midland, Michigan
CHAIRMAN OF THE BOARD OF DIRECTO	ORS .	ridiand, michigan
Carl A. Gerstacker	2030 Dow Center	Midland, Michigan
TREASURER, FINANCIAL VICE PRESIE	ENT AND DIRECTOR	marano, memgan
P. F. Oreffice	2030 Dow Center	Midland, Michigan
VICE PRESIDENTS AND DIRECTORS		muland, muligan
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 COUNS		
W. A. Groening, Jr.	2030 Dow Center	Midland, Michigan
VICE PRESIDENT, CONTROLLER AND A	SSISTANT SECRETARY	,
A. P. Hammer VICE PRESIDENT	2030 Dow Center	Midland, Michigan
I. Frank Harlow		,B
SECRETARY AND DIRECTOR	2030 Dow Center	Midland, Michigan
Herbert H. Dow		
ASSISTANT TREASURERS	2030 Dow Center	Midland, Michigan
Wilson A. Gay		, ,
David N. LeVert, Jr.	2030 Dow Center	Midland, Michigan
ASSISTANT SECRETARIES	2030 Dow Center	Midland, Michigan
R. W. Barker		_
Lois J. Hoerlein	2030 Dow Center	Midland, Michigan
H. G. Welker	2030 Dow Center	Midland, Michigan
ASSISTANT CONTROLLER	2030 Dow Center	Midland, Michigan
F. A. Paulus	2020 P 0	
AUDITOR	2030 Dow Center	Midland, Michigan
D. A. Bywater	2030 Dow Center	
DIRECTORS	2030 Dow Center	Midland, Michigan
Robert B. Bennett	2030 Dow Center	
Clyde H. Boyd	1460 Lakeshore Road	Midland, Michigan
•,-	1400 Lakeshore Road	Sarnia, Ontario,
Melvin Calvin	2602 n	Canada
William R. Dixon	2683 Buea Vista Way	Berkeley, California
Herbert H. Doan	2030 Dow Center	Midland, Michigan
Robert W. Lundeen	2030 Dow Center	Midland, Michigan
market til	1101 Tavistock, 10 Tregunter	Hong Hong, B.C.C.
b. W. Schornstein	Pasth, May Road	
Macauley Whiting	5905 S. W. 117th Street 2030 Dow Center	Miami, Florida
, <u>.</u>	2000 DOW Center	Midland, Michigan

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 C	OMPANY	
amended, the undersig	provisions of Section gned corporation hereb	7-1.1-118 of the y submits the foll	
FIRST: The nan	e of the corporation is	The Dow Chemic	al Company
			the second second second
SECOND: It is in	ncorporated under the l	aws of Delawa	re
THIRD: The add	lress of its registered o	ffice in Rhode Isla	nd is
	cet, Providence, Rho		
	gistered agent in Rhode		
Joseph E. Ad		,	
FOURTH: If a fo	reign corporation, the	address of its prin	cipal office in the state or
			enth Street,
	laware 19899		
			engaged in Rhode Island
	le of chemicals and r		
cleaning.		products	and Industrial
SIXTH: The nan	nes and respective addr	esses of its directo	
SCHEDULE ATTACHED			Address
	Director		
	President		
	Vice Presiden	it	
	Secretary		
	Treasurer		
SEVENTH: The ag by classes, par value of s	gregate number of shar hares, shares without p	res which it has au ar value, and series	thority to issue, itemized s, if any, within a class, is:
Number of			Par Value per Share or Statement that
Shares	Class	Series	Shares are without Par Value
25,000,000	Preferred	None	\$1.00
100,000,000	Common	None	\$5.00

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
None	Preferred	None	\$1.00
48.252.071	Common	None	\$5.00

Dated February 26, 19 73

THE DOW CHEMICAL COMPANY

Ву

H. hydn Ita Vice President

448 14-73 \$56 -3:6 AP ** 13.00

THE DOW CHEMICAL COMPANY

OFFICERS, ASSISTANT OFFICERS AND DIRECTORS

PRESIDENT, CHAIRMAN OF THE EXECUT	IVE COMMITTEE AND DIRECTOR	
C. B. Branch	4607 Eastman Road	Midland, Michigan
CHAIRMAN OF THE BOARD OF DIRECTOR	S	, ,
Carl A. Gerstacker	2113 Bayliss	Midland, Michigan
FINANCIAL VICE PRESIDENT AND DIRE	CTOR	- · , · · · · · · · · · · · · · · · · ·
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 COUNSE	L	•
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 SECRETAR	Y	
A. P. Hammer	5306 Sturgeon Creek Pkwy.	Midland, Michigan
ASSISTANT TREASURERS		<u>-</u>
Wilson A. Gay	11305 Sarle Road	Feeeland, 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