

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 0023871 Annual Report for the year: 1994
Name of Business Entity: EASTMAN CHEMICAL, UNITED STATES INC.

Business entity organized under the laws of the State of: New York
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
343 State Street
Rochester, NY 14650
Phone: (716) 724-4000
Address and telephone of the principal office of business entity in Rhode
Island (Provide street address - Not P.O. Box):
C T Corporation System
123 Dyer Street
Providence, RI 02903
Phone: ()

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom
communications may be directed:
Floy M. Harris
P. O. Box 511
Kingsport, TN 37662-5054
Brief statement of the character of business conducted in Rhode Island:
Marketer of chemicals, fibers & plastics*
Date of Organization: 12/12/52
Date of Qualification to do business in Rhode Island (if foreign entity):
06/24/63

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)			
SEE ATTACHED LISTING			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>G. O. Trabue, Jr.</u>	<u>Eastman Road</u>	<u>Kingsport, TN</u>	<u>37662</u>
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>2,000</u>	NUMBER <u>2,000</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>\$100</u>	PAR VALUE OR WITHOUT PAR <u>\$100</u>

Date 2-17 19 94 By: [Signature]

T. W. Wilson
PRINT OR TYPE NAME OF OFFICER SIGNING
Comptroller & Treasurer
TITLE OF OFFICER SIGNING

*Eastman Chemical, United States, Inc. was dissolved on December 31, 1993. CT Corporation System, registered agent, is in the process of filing withdrawal papers in Rhode Island.

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

MAILED
By MC 346640

EASTMAN CHEMICAL, UNITED STATES INC.

OFFICERS

<u>Name and Address</u>	<u>Official Title</u>
G. O. Trabue, Jr. Eastman Road Kingsport, TN 37662	President
J. C. Bracy Eastman Road Kingsport, TN 37662	Vice President, Secretary & General Counsel
H. V. Stephens Eastman Road Kingsport, TN 37662	Vice President
G. J. Siragusa 2988 Campus Drive, Suite 145 San Mateo, CA 94403	Vice President
T. W. Wilson Eastman Road Kingsport, TN 37662	Comptroller & Treasurer
H. G. Tipton Eastman Road Kingsport, TN 37662	Assistant Secretary