

1.) CORPORATION NAME:

**UNION CARBIDE CORPORATION**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

DUE DATE: **12/30/2010**

SCC ID NO: **F0081499**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1254 ENCLAVE PKWY

CITY/ST/ZIP: HOUSTON, TX 77077-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EUDIO GIL  
TITLE: VP/T  
ADDRESS: 1320 WALDO AVENUE  
STE 300  
CITY/ST/ZIP/CO: MIDLAND, MI 48674-

OFFICER

DIRECTOR

NAME: PATRICK E. GOTTSCHALK  
TITLE: P/COB/CEO  
ADDRESS: 100 INDEPENDENCE MALL WEST  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-

OFFICER

DIRECTOR

NAME: JENNIFER M. MANCHESTER  
TITLE: SECRETARY  
ADDRESS: 2030 DOW CENTER  
CITY/ST/ZIP/CO: MIDLAND, MI 48674-

OFFICER

DIRECTOR

NAME: GLENN J. MORAN  
TITLE: DIRECTOR  
ADDRESS: 2030 DOW CENTER  
CITY/ST/ZIP/CO: MIDLAND, MI 48674-

OFFICER

DIRECTOR

NAME: WILLIAM L. CURRY  
TITLE: AS/AT  
ADDRESS: 2030 DOW CENTER  
CITY/ST/ZIP/CO: MIDLAND, MI 48674-

OFFICER

DIRECTOR

NAME:	DUNCAN A. STUART	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM L. CURRY	WILLIAM L. CURRY, AS/AT	12/10/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.