

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

The Dow Chemical Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0095374**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500,000,000
PREFER	250,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2030 DOW CENTER

CITY/ST/ZIP: MIDLAND, MI 48674

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.

<p>NAME: ANDREW N LIVERIS TITLE: PRES/CEO/DIR ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: FERNANDO RUIZ TITLE: VP/TREAS ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM L. CURRY TITLE: ASST SECRETARY ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CHARLES J. KALIL TITLE: SECRETARY ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ARNOLD A. ALLEMANG TITLE: DIRECTOR ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JACQUELINE K. BARTON TITLE: DIRECTOR ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JAMES A. BELL TITLE: DIRECTOR ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JEFF M. FETTIG TITLE: DIRECTOR ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL POLMAN TITLE: DIRECTOR ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DENNIS H REILLEY TITLE: DIRECTOR ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES M. RINGLER TITLE: DIRECTOR ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RUTH G. SHAW TITLE: DIRECTOR ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: AJAY BANGA TITLE: DIRECTOR ADDRESS: 2030 DOW CENTER CITY/ST/ZIP/CO: MIDLAND, MI 48674	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM L. CURRY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE
1/9/2014 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.	