

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214546965

1.) CORPORATION NAME:

EASTMAN CHEMICAL COMPANY

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1155581**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	350,000,000
PREFER	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 N EASTMAN RD

CITY/ST/ZIP: KINGSPORT, TN 37662-5075

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: MARK J. COSTA
 TITLE: PRESIDENT
 ADDRESS: 200 SOUTH WILCOX DRIVE
 CITY/ST/ZIP/CO: KINGSPORT, TN 37662

OFFICER

DIRECTOR

NAME: CURTIS E ESPELAND
 TITLE: SR VP/CFO
 ADDRESS: 200 SOUTH WILCOX DRIVE
 CITY/ST/ZIP/CO: KINGSPORT, TN 37662

OFFICER

DIRECTOR

NAME: DAVID L GOLDEN
 TITLE: VP/ASC GC/CRP S
 ADDRESS: 200 SOUTH WILCOX DRIVE
 CITY/ST/ZIP/CO: KINGSPORT, TN 37662

OFFICER

DIRECTOR

NAME: MARY D HALL
 TITLE: VP/TREAS
 ADDRESS: 200 SOUTH WILCOX DRIVE
 CITY/ST/ZIP/CO: KINGSPORT, TN 37662

OFFICER

DIRECTOR

NAME: BRIAN L HENRY
 TITLE: SR COUNSEL/AS
 ADDRESS: 200 SOUTH WILCOX DRIVE
 CITY/ST/ZIP/CO: KINGSPORT, TN 37662

OFFICER

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/ BRIAN L HENRY

BRIAN L HENRY, SR COUNSEL/AS

10/23/2014

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.