

1.) CORPORATION NAME:

**EASTMAN CHEMICAL RESINS, INC.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1461757**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 S WILCOX DR

CITY/ST/ZIP: KINGSPORT, TN 37662

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:	PHILIP I. BYERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 S WILCOX DRIVE		
CITY/ST/ZIP/CO:	KINGSPORT, TN 37662		

NAME:	DAVID A. WOODMANSEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 S WILCOX DR		
CITY/ST/ZIP/CO:	KINGSPORT, TN 37662		

NAME:	MARY D HALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-FINANCE /TAX		
ADDRESS:	200 S WILCOX DR		
CITY/ST/ZIP/CO:	KINGSPORT, TN 37660-5075		

NAME:	MICHELINE JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 S WILCOX DR		
CITY/ST/ZIP/CO:	KINGSPORT, TN 37660-5075		

NAME:	MARY D HALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER/B75		
ADDRESS:	200 S WILCOX DR		
CITY/ST/ZIP/CO:	KINGSPORT, TN 37660-5075		

NAME:	ERWIN P. DIJKMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 S WILCOX DR		
CITY/ST/ZIP/CO:	KINGSPORT, TN 37662		

NAME: RONALD D. LERARIO  OFFICER  DIRECTOR  
TITLE: VP JEFFERSON OP  
ADDRESS: 200 S WILCOX DRIVE  
CITY/ST/ZIP/CO: KINGSPOINT, TN 37662

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/ MICHELINE JOHNSON	MICHELINE JOHNSON,	1/24/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.