



0005051693



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005051693

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Entity Name and Mailing Address:

Entity Name: UNION CARBIDE CORPORATION
Foreign Name (name in home jurisdiction): UNION CARBIDE CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000087558
Address: 1 E MAIN ST
BAY CITY, MI 48708-7495

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C24745

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
• IGNACIO MOLINA	Treasurer	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
• SHANDELL MASSEY	Secretary	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
• FERNANDO FERNANDES SIGNORINI	Vice President	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
+ Marshall A. Heinberg	Director	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
+ IGNACIO MOLINA	Director	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
+ IGNACIO MOLINA	Vice President	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
+ SHANDELL MASSEY	Vice President	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983

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+ FERNANDO FERNANDES SIGNORINI	Director	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
+ FERNANDO FERNANDES SIGNORINI	President	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
+ Marshall A. Heinberg	Director	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
+ Luca Balbo	Vice President	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
+ Shannon Huber	Vice President	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983
+ Brad Johnson	Vice President	7501 STATE HIGHWAY 185 NORTH SEADRIFT, TX 77983

The annual report must be signed by an authorized signer of the entity.
 Job Title: Power of Attorney

Brooke Kerperien

Sign Here

01/04/2023

Date