

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002966

FILED  
Jul 17, 2007  
Secretary of State

Entity Name: MOMENTIVE PERFORMANCE MATERIALS QUARTZ, INC.

**Current Principal Place of Business:**

22557 WEST LUNN ROAD  
STRONGSVILLE, OH 44136

**New Principal Place of Business:**

**Current Mailing Address:**

1 PLASTICS AVENUE  
PITTSFIELD, MA 01201 US

**New Mailing Address:**

FEI Number: 34-1839929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SYLVESTER, MARYROSE L  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44136

Title: DVP ( ) Delete  
Name: DAVIS, JEFFREY J  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44136

Title: DVP ( ) Delete  
Name: SHOWMAN, ROY F  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44136

Title: S (X) Delete  
Name: BIRD, LAURENCE J  
Address: 1 PLASTICS AVENUE  
City-St-Zip: PITTSFIELD, MA 01201

Title: AS (X) Delete  
Name: SAMMONS, BARBARA N  
Address: 1 PLASTICS AVENUE  
City-St-Zip: PITTSFIELD, MA 01201

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: KOLBERG, RAYMOND  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44149

Title: DT (X) Change ( ) Addition  
Name: REYES, JOSEPH  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44149

Title: DS (X) Change ( ) Addition  
Name: JOHNS, DOUGLAS  
Address: 187 DANBURY ROAD  
City-St-Zip: WILTON, CT 06897

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN GRILLON

AIF

07/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date