

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002966

FILED  
Apr 24, 2012  
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:**

22 CORPORATE WOODS BOULEVARD  
ALBANY, NY 12211 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:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: KOLBERG, RAYMOND  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44149

Title: CFO  
Name: TORRENCE, WILLIAM  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44149

Title: DS  
Name: JOHNS, DOUGLAS A  
Address: 22 CORPORATE WOODS BOULEVARD  
City-St-Zip: ALBANY, NY 12211

Title: T  
Name: KNIGHT, GEORGE  
Address: 180 EAST BROAD STREET  
City-St-Zip: COLUMBUS, OH 43215

Title: DGM  
Name: REYES, JOSEPH  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44149

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS A JOHNS

DS

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date