

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002966

FILED
Apr 30, 2014
Secretary of State
CC7894356597

Entity Name: MOMENTIVE PERFORMANCE MATERIALS QUARTZ, INC.

Current Principal Place of Business:

22557 WEST LUNN ROAD
STRONGSVILLE, OH 44136

Current Mailing Address:

1 PLASTICS AVENUE
PITTSFIELD, MA 01201 US

FEI Number: 34-1839929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

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

Title DS
Name JOHNS, DOUGLAS A
Address 260 HUDSON RIVER ROAD
City-State-Zip: ALBANY NY 12188

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

Title DIRECTOR/CEO
Name REYES, JOSEPH
Address 22557 WEST LUNN ROAD
City-State-Zip: STRONGSVILLE OH 44149

Title DIRECTOR
Name GREENE, ANTHONY B
Address 180 EAST BROAD STREET
City-State-Zip: COLUMBUS OH 43215

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

SECRETARY

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date