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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **820180** (8)

1. Corporation Name
DOW CORNING CORPORATION

Principal Place of Business: ~~TAX DEPARTMENT C0112~~ MIDLAND MI 48686-7994 US

Mailing Address: ~~TAX DEPARTMENT C0112~~ MIDLAND MI 48686-7994 US

3. Date Incorporated or Qualified: **01/23/1967**

3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business: **21 Tax Department C0112**

2a. Mailing Address: **26 Suite, Apt. #, etc.**

4. FEI Number: **38-0495575**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324**

10. Name and Address of New Registered Agent:

81 Name: _____

82 Street Address (P.O. Box Number is Not Acceptable): _____

83 _____

84 City: _____ FL 85 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------------|---|--|
| TITLE | CB | 11 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MCKENNON, K. R. | 12 NAME | Hazleton, R. A. |
| STREET ADDRESS | 2200 SALZBURG ROAD | 13 STREET ADDRESS | |
| CITY - ST - ZIP | MIDLAND MI | 14 CITY - ST - ZIP | |
| TITLE | P | 21 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HAZLETON, R. A. | 22 NAME | Anderson, G. E. |
| STREET ADDRESS | 220 SALZBURG ROAD | 23 STREET ADDRESS | |
| CITY - ST - ZIP | MIDLAND MI | 24 CITY - ST - ZIP | |
| TITLE | VP | 31 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | JENKINS, J. R. | 32 NAME | V/S |
| STREET ADDRESS | 220 SALZBURG ROAD | 33 STREET ADDRESS | |
| CITY - ST - ZIP | MIDLAND MI | 34 CITY - ST - ZIP | |
| TITLE | VP | 41 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ANDERSON, G. E. | 42 NAME | Kelly, B. S. |
| STREET ADDRESS | 2200 SALZBURG ROAD | 43 STREET ADDRESS | |
| CITY - ST - ZIP | MIDLAND MI | 44 CITY - ST - ZIP | |
| TITLE | V | 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LACEFIELD, C. W. | 52 NAME | |
| STREET ADDRESS | 220 SALZBURG ROAD | 53 STREET ADDRESS | |
| CITY - ST - ZIP | MIDLAND MI | 54 CITY - ST - ZIP | |
| TITLE | VP | 61 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CHURCHFIELD, JOHN W. | 62 NAME | V |
| STREET ADDRESS | 2200 SALZBURG ROAD | 63 STREET ADDRESS | |
| CITY - ST - ZIP | MIDLAND MI | 64 CITY - ST - ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *JHM* *Alfred J. ...* **4/5/95** (517) **496-4399**

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

8201 90

DOW CORNING CORPORATION OFFICERS

OFFICERS

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|-----------------------|--|--|
| RICHARD A. HAZLETON | CHAIRMAN OF THE BOARD & CEO | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| GARY E. ANDERSON | PRESIDENT | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| JOHN W. CHURCHFIELD | V. P. PLANNING & FINANCE AND CFO | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| JAMES R. JENKINS | VICE PRESIDENT SEC. & GENERAL COUNSEL | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| BARBARA S. CARMICHAEL | VICE PRESIDENT EXECUTIVE DIRECTOR CORPORATE COMMUNICATIONS | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| JAMES V. CHITTICK | VICE PRESIDENT EXECUTIVE DIRECTOR MANUFACTURING & ENGINEERING | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| LEON D. CROSSMAN | VICE PRESIDENT DIRECTOR SCIENCE & TECHNOLOGY | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| BURNETT S. KELLY | VICE PRESIDENT, PRESIDENT U.S. AREA | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| ROBERT P. KRASA | VICE PRESIDENT, PRESIDENT ASIAN AREA | SUMITOMO TAMURACHO BLGD., 1-15-1 NISHISHIMBASHI MINATO-KU, TOKYO 105 JAPAN |
| SIEGFRIED HABERER | VICE PRESIDENT, PRESIDENT EUROPEAN AREA | Rue General De Gaulle 62 B-1310 La Hulpe Belgium |
| CHARLES W. LACEFIELD | VICE PRESIDENT EXECUTIVE DIRECTOR BUSINESS PROCESSES AND INFORMATION TECHNOLOGY | 2200 SALZBURG RD. MIDLAND, MI 48686 |

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OFFICERS (CONTINUED)

| | | |
|----------------------|---|--|
| NEVILLE J. WHITFIELD | VICE PRESIDENT GENERAL MANAGER ADVANCED MATERIALS BUSINESS GROUP | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| KENNETH B. YERRICK | VICE PRESIDENT GENERAL MANAGER CORE PRODUCTS BUSINESS GROUP | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| GERALD J. ZIARNO | VICE PRESIDENT DIRECTOR MARKETING & SALES | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| GEORGE P. CALLAGHAN | CONTROLLER | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| EDWARD W. RICH | TREASURER | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| RON R. SEXTON | AUDITOR | 2200 SALZBURG RD. MIDLAND, MI 48686 |

ASSISTANT OFFICERS

| | | |
|------------------|---|---|
| ALFRED GOURDJI | ASSISTANT TREASURER | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| NORMAN E. LEWIS | ASSISTANT SECRETARY & ASSISTANT GENERAL COUNSEL TECHNOLOGY | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| ALAIN F. JOACHIM | ASSISTANT SECRETARY & ASSISTANT GENERAL COUNSEL EUROPEAN AREA | Rue General De Gaulle 62 B-1310 La Hulpe Belgium |

OLD/OFF.DCC
3/95

820175

DOW CORNING CORPORATION
DIRECTORS

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|-----------------------------|--------------------------|--|
| ROGER G. ACKERMAN | DIRECTOR CORNING INC. | HOUGHTON PARK CORNING, NY 14831 |
| GARY E. ANDERSON | DIRECTOR DOW CORNING | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| DAVID T. BUZZELLI | DIRECTOR DOW CHEMICAL | WILLARD H. DOW CENTER MIDLAND, MI 48674 |
| VAN C. CAMPBELL | DIRECTOR CORNING INC. | HOUGHTON PARK CORNING, NY 14831 |
| DAVID A. DUKE | DIRECTOR CORNING INC. | HOUGHTON PARK CORNING, NY 14831 |
| ENRIQUE C. FALLA | DIRECTOR DOW CHEMICAL | WILLARD H. DOW CENTER MIDLAND, MI 48674 |
| KENNETH W. FREEMAN | DIRECTOR CORNING INC. | HOUGHTON PARK CORNING, NY 14831 |
| RICHARD A. HAZLETON | DIRECTOR DOW CORNING | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| JAMES R. HOUGHTON | DIRECTOR CORNING INC. | HOUGHTON PARK CORNING, NY 14831 |
| FRANK P. POPOFF | DIRECTOR DOW CHEMICAL | WILLARD H. DOW CENTER MIDLAND, MI 48674 |
| LAWRENCE A. REED | DIRECTOR DOW CORNING | 2200 SALZBURG RD. MIDLAND, MI 48686 |
| ENRIQUE J. SOSA | DIRECTOR DOW CHEMICAL | WILLARD H. DOW CENTER MIDLAND, MI 48674 |
| WILLIAM S. STRAVROPOULOS | DIRECTOR DOW CHEMICAL | WILLARD H. DOW CENTER MIDLAND, MI 48674 |
| DONALD R. WEYENBERG | DIRECTOR DOW CORNING | 2200 SALZBURG RD. MIDLAND, MI 48686 |