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Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 820180 (8)
 1. Corporation Name
DOW CORNING CORPORATION



Principal Place of Business Mailing Address

TAX DEPARTMENT C01112 MIDLAND MI 48686-7994-0994 US

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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/23/1967	3a. Date of Last Report 04/15/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-0495575	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CB <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAZLETON, RA	1.2 NAME	
STREET ADDRESS	2200 SALZBURG ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, G E	2.2 NAME	
STREET ADDRESS	220 SALZBURG ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI	2.4 CITY-ST-ZIP	
TITLE	V/S <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENKINS, J. R.	3.2 NAME	
STREET ADDRESS	220 SALZBURG ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, B S	4.2 NAME	
STREET ADDRESS	2200 SALZBURG ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LACEFIELD, C. W.	5.2 NAME	
STREET ADDRESS	220 SALZBURG ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHURCHFIELD, JOHN W.	6.2 NAME	
STREET ADDRESS	2200 SALZBURG ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with _____ address.

SIGNATURE: *JHM* _____ DATE: **APRIL 15/1997** DAYTIME PHONE #: **517-496-4399**

CR2E034 (9/96)

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
VAN C. CAMPBELL	DIRECTOR CORNING INC.	HOUGHTON PARK CORNING, NY 14831
ENRIQUE C. FALLA	DIRECTOR DOW CHEMICAL	WILLARD H. DOW CENTER MIDLAND, MI 48674
RICHARD A. HAZLETON	DIRECTOR DOW CORNING	2200 SALZBURG RD. MIDLAND, MI 48686
NORMAN E. GARRITY	DIRECTOR CORNING INC.	HOUGHTON PARK CORNING, NY 14831
DAVID T. BUZZELLI	DIRECTOR DOW CHEMICAL	WILLARD H. DOW CENTER MIDLAND, MI 48674
WILLIAM S. STRAVROPOULOS	DIRECTOR DOW CHEMICAL	WILLARD H. DOW CENTER MIDLAND, MI 48674

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
KENNETH B. YERRICK	EXECUTIVE VICE 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 AMERICAS AREA	2200 SALZBURG RD. MIDLAND, MI 48686
RICHARD H. HOOVER	VICE PRESIDENT, PRESIDENT ASIAN AREA	2200 SALZBURG RD. MIDLAND, MI 48686
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

OFFICERS (CONTINUED)

NEVILLE J. WHITFIELD	VICE PRESIDENT GENERAL MANAGER ADVANCED MATERIALS BUSINESS GROUP	2200 SALZBURG RD. MIDLAND, MI 48686
ROBERT P. KRASA	VICE PRESIDENT GENERAL MANAGER CORE PRODUCTS BUSINESS GROUP	SUMITOMO TAMURACHO BLGD., 1-15-1 NISHISHIMBASHI MINATO-KU, TOKYO 105 JAPAN
ENDVAR ROSSI	VICE PRESIDENT DIRECTOR MARKETING & SALES	2200 SALZBURG RD. MIDLAND, MI 48686
GIFFORD E. BROWN	VICE PRESIDENT EXECUTIVE DIRECTOR HUMAN RESOURCES	2200 SALZBURG RD. MIDLAND, MI 48686
RICHARD J. FRANCEL	CONTROLLER	2200 SALZBURG RD. MIDLAND, MI 48686
EDWARD W. RICH	TREASURER	2200 SALZBURG RD. MIDLAND, MI 48686
ROBERT L. MESSMER	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 INTELLECTUAL PROPERTY	2200 SALZBURG RD. MIDLAND, MI 48686