

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 820180 (8)
1. Corporation Name
DOW CORNING CORPORATION



Principal Place of Business TAX DEPARTMENT C01112 MIDLAND MI 48668-7994 US	Mailing Address TAX DEPARTMENT C01112 MIDLAND MI 48668-0994 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/23/1967

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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4. FEI Number 38-0495575	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

12. OFFICERS AND DIRECTORS

TITLE	CB	<input type="checkbox"/> DELETE
NAME	HAZLETON, RA	
STREET ADDRESS	2200 SALZBURG ROAD	
CITY-ST-ZIP	MIDLAND MI	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ANDERSON, G E	
STREET ADDRESS	220 SALZBURG ROAD	
CITY-ST-ZIP	MIDLAND MI	
TITLE	V/S-	<input type="checkbox"/> DELETE
NAME	JENKINS, J. R.	
STREET ADDRESS	220 SALZBURG ROAD	
CITY-ST-ZIP	MIDLAND MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KELLY, B S	
STREET ADDRESS	2200 SALZBURG ROAD	
CITY-ST-ZIP	MIDLAND MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LACEFIELD, C. W.	
STREET ADDRESS	220 SALZBURG ROAD	
CITY-ST-ZIP	MIDLAND MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CHURCHFIELD, JOHN W.	
STREET ADDRESS	2200 SALZBURG ROAD	
CITY-ST-ZIP	MIDLAND MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	V/S
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 an address.

SIGNATURE: *JHM* *Robert G. ...*

CR2E034 (10/97)

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
SIEGFRIED HABERER	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
JERE D. MARCINIAK	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
JOHN W. CHURCHFIELD	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
PAUL A. MARCELA	ASSISTANT SECRETARY	2200 SALZBURG RD. MIDLAND, MI 48686

**DOW CORNING CORPORATION
DIRECTORS**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>
ROGER G. ACKERMAN	DIRECTOR CORNING INC.	CORNING INCORPORATED CORNING, NY 14831	06/25/93
GARY E. ANDERSON	DIRECTOR DOW CORNING	2200 SALZBURG RD. MIDLAND, MI 48686	12/04/92
VAN C. CAMPBELL	DIRECTOR CORNING INC.	CORNING INCORPORATED CORNING, NY 14831	06/17/88
ENRIQUE C. FALLA	DIRECTOR DOW CHEMICAL	DOW CHEMICAL COMPANY MIDLAND, MI 48674	06/17/88
RICHARD A. HAZLETON	DIRECTOR DOW CORNING	2200 SALZBURG RD. MIDLAND, MI 48686	12/04/92
NORMAN E. GARRITY	DIRECTOR CORNING INC.	CORNING INCORPORATED CORNING, NY 14831	05/31/96
DAVID T. BUZZELLI	DIRECTOR DOW CHEMICAL	DOW CHEMICAL COMPANY MIDLAND, MI 48674	11/01/95
WILLIAM S. STAVROPOULOS	DIRECTOR DOW CHEMICAL	DOW CHEMICAL COMPANY MIDLAND, MI 48674	03/22/91