


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90132 047 \*\*\*150.00

<b>DOCUMENT # 820180</b> 1. Entity Name <b>DOW CORNING CORPORATION</b>	
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Principal Place of Business <b>2200 W. SALZBURG RD. MIDLAND MI 48686-0994 US</b>	Mailing Address <b>2200 W. SALZBURG RD. TAX DEPT. CO1112 MIDLAND MI 48686-0994 US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>38-0495575</b>	Applied For Not Applicable
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

<b>6. Name and Address of Current Registered Agent</b>  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB ANDERSON, GARY 2200 SALZBURG ROAD MIDLAND MI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BURNS, STEPHANIE A 2200 W SALZBURG RD MIDLAND MI 48686 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCDONNELL, SUE K 2200 W SALZBURG RD MIDLAND MI 48686 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHEETS, J. DONALD 2200 W SALZBURG RD MIDLAND MI 48686 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael K... **4/25/05**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

## ATTACHMENT

# 8201 80

40081454

Dow Corning Corporation(DCC)

<u>Director</u>	<u>Title</u>	<u>Address</u>	<u>Start Date</u>
Arnold A. Allemang	Director	Dow Chemical Company 2030 Dow Center Midland, MI 48674	6/27/2001
Gary E. Anderson	Director	Dow Corning Corporation 2200 W. Salzburg Rd Midland, MI 48686	12/4/1992
Stephanie A. Burns	Director	Dow Corning Corporation 2200 W. Salzburg Rd Midland, MI 48686	3/1/2001
James B. Flaws	Director	Corning Incorporated One Riverfront Plaza Corning, NY 14831	12/15/2000
Joseph A. Miller, Jr.	Director	Corning Incorporated One Riverfront Plaza Corning, NY 14831	6/24/2002
J. Pedro Reinhard	Director	Dow Chemical Company 2030 Dow Center Midland, MI 48674	6/21/2000
Peter F. Volanakis	Director	Corning Incorporated One Riverfront Plaza Corning, NY 14831	3/1/2001
<u>Officer</u>	<u>Title</u>	<u>Address</u>	<u>Start Date</u>
Gary E. Anderson	Chairman of the Board	2200 W. Salzburg Rd Midland, MI 48686	03/01/2001
Stephanie A. Burns	President & Chief Executive Officer	2200 W. Salzburg Rd Midland, MI 48686	02/10/2003 1/1/2004
Christopher J. Bowyer	Vice President & Gen. Mgr. Core Business Products	2200 W. Salzburg Rd Midland, MI 48686	12/15/2000
Jean-Marc Gilson	Vice President & Gen. Mgr. Advanced Technologies & Ventures Business	2200 W. Salzburg Rd Midland, MI 48686	09/25/2002
Alan C. Ludgate	Vice President & Gen. Mgr. Service Enterprise Unit Business	Dow Corning, Ltd. Cardiff Road, Barry South Glamorgan Wale, UK CF63 2YL	12/01/2000
Jere D. Marciniak	Sr. Vice Pres. & Gen. Mgr Global Paper & Process Ind., Specialty Chem. Bus. & Americas Area President	2200 W. Salzburg Rd Midland, MI 48686	12/15/2000
Sue K. McDonnell	Vice President, General Counsel, & Secretary	2200 W. Salzburg Rd Midland, MI 48686	08/01/2002

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Derek A. O'Malley-Keys	V.P. & Chief Human Resources Officer	Dow Corning S.A. Parc Industriel - zone C rue Juler Bordet 7180 Seneffe Belgium	09/27/2001
Alexandre Royez	Vice President & Exec. Dir. Global Supply Chains	Dow Corning S.A. Parc Industriel - zone C rue Juler Bordet 7180 Seneffe Belgium	12/15/2000
J. Donald Sheets	Vice President, Planning and Finance & Chief Financial Officer	2200 W. Salzburg Rd Midland, MI 48686	03/01/2003
Bruno J. Sulmon	Vice President & Gen. Mgr. Global Geographic Development Business	Dow Corning Asia Ltd. 4th Fl, AIG Bldg. 1-1-3, Marunouchi Chiyoda-ku, Tokyo 100-0005 Japan	09/25/2002
Ian S. Thackwray	Vice President & Asian Area President	Dow Corning France S.A. Le Britannia 20, Boulevard Eugene Deruelle 69432 Lyon Cedex 3	09/25/2002
Richard J. Francel	Controller	2200 W. Salzburg Rd Midland, MI 48686	02/06/1997
Robert L. Messmer	Auditor	2200 W. Salzburg Rd Midland, MI 48686	08/01/1995
Ronney R. Sexton	Treasurer	2200 W. Salzburg Rd Midland, MI 48686	04/24/1998
Michael S. Kapp	Assistant Treasurer	2200 W. Salzburg Rd Midland, MI 48686	03/01/2001
Paul A. Marcela	Assistant Secretary	2200 W. Salzburg Rd Midland, MI 48686	07/01/1997
Marcus A. Worsley	Assistant Treasurer	2200 W. Salzburg Rd Midland, MI 48686	04/02/2002