

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90389 009 \*\*\*150.00

**DOCUMENT # 820180**

1. Entity Name  
**DOW CORNING CORPORATION**



Principal Place of Business  
**2200 W. SALZBURG RD.  
 MIDLAND, MI 48686-0994 US**

Mailing Address  
**2200 W. SALZBURG RD.  
 TAX DEPT. C01112  
 MIDLAND, MI 48686-0994 US**

4000100



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
**2200 W. Salzburg Road  
 Law Dept. C01242**

02162006 Chg-P CR2E034 (11/05)

City & State  
**Midland MI**

4. FEI Number  
**38-0495575**

Applied For  
 Not Applicable

Zip Country  
**48686 USA**

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

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

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB ANDERSON, GARY 2200 SALZBURG ROAD MIDLAND, MI <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	President & Chief Executive Officer & Chairman of the Board <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		PLEASE SEE ATTACHED FOR COMPLETE LIST OF DIRECTORS & OFFICERS	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Paul A. Marcela Paul A. Marcela 4/13/06 (989) 496-6365  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT**40051818  
# 820180**Dow Corning Corporation  
2006 Officers**

**Address for all Officers:** Dow Corning Corporation  
2200 W. Salzburg Road  
Midland, MI 48686

<u>Officers</u>	<u>Title</u>	<u>Start Date</u>
Stephanie A. Burns	President &	02/10/03
	Chief Executive Officer &	01/01/04
	Chairman of the Board	01/01/06
Brett W. Able	Vice President & Executive Director, Supply Chains	07/25/05
Christopher J. Bowyer	Senior Vice President, Office of the CEO	07/23/04
Marie N. Eckstein	Vice President & General Manager, Advanced Technologies and Ventures Business	07/25/05
Jean-Marc Gilson	Vice President & General Manager, Specialty Chemicals Business	09/25/02
Robert D. Hansen	Vice President & General Manager, Core Products Business	07/25/05
Allan C. Ludgate	Vice President & General Manager, Global Service Enterprise Unit Business	12/01/00
Sue K. McDonnell	Vice President, General Counsel & Secretary	08/01/02
Derek A. O'Malley-Keyes	Vice President & Chief Human Resources Officer	09/27/01
J. Donald Sheets	Vice President, Planning and Finance, Chief Financial Officer & Americas Area President	03/01/03
Bruno J. Sulmon	Vice President, General Manager, Global Geographic Development Business & European Area President	09/25/02
Gregg A. Zank	Vice President, Chief Technology Officer & Executive Director, Science & Technology	07/25/05
Jan O. Hjalber	Treasurer	01/01/06
Richard J. Francel	Controller	02/06/97
Robert L. Messmer	Auditor	03/05/95
Paul A. Marcela	Assistant Secretary	07/01/97
Michael S. Kapp	Assistant Treasurer	03/01/01
Marcus A. Worsley	Assistant Treasurer	04/02/02

# ATTACHMENT

40051818  
#820180

## Dow Corning Corporation 2006 Directors

<u>Directors</u>	<u>Title</u>	<u>Start Date</u>
Stephanie A. Burns Dow Corning Corporation 2200 W. Salzburg Road Midland, MI 48686	Director	03/01/01
James B. Flaws Corning, Incorporated One Riverfront Plaza Corning, NY 14831	Director	12/15/00
Romeo Kreinberg Dow Chemical Company 2030 Dow Center Midland, MI 48674	Director	05/04/05
Lawrence D. McRae Corning, Incorporated One Riverfront Plaza Corning, NY 14831	Director	10/27/05
Geoffery E. Merszei Dow Chemical Company 2030 Dow Center Midland, MI 48674	Director	10/27/05
Joseph A. Miller, Jr. Corning, Incorporated One Riverfront Plaza Corning, NY 14831	Director	06/24/02
J. Pedro Reinhard Dow Chemical Company 2030 Dow Center Midland, MI 48674	Director	06/21/00
Gary R. Veurink Dow Chemical Company 2030 Dow Center Midland, MI 48674	Director	10/27/05
Peter F. Volanakis Corning, Incorporated One Riverfront Plaza Corning, NY 14831	Director	03/01/01