

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820180

FILED
May 17, 2007
Secretary of State

Entity Name: DOW CORNING CORPORATION

Current Principal Place of Business:

2200 W. SALZBURG RD.
MIDLAND, MI 486860994 US

New Principal Place of Business:

Current Mailing Address:

2200 W SALZBURG RD
LAW DEPT C01242
MIDLAND, MI 486860994 US

New Mailing Address:

2200 W SALZBURG RD
LAW DEPT CO1242
MIDLAND, MI 486860994 US

FEI Number: 38-0495575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, STEPHANIE A
Address: 2200 W SALZBURG RD
City-St-Zip: MIDLAND, MI 48686

Title: VS () Delete
Name: MCDONNELL, SUE K
Address: 2200 W SALZBURG RD
City-St-Zip: MIDLAND, MI 48686

Title: V () Delete
Name: SHEETS, J. DONALD
Address: 2200 W SALZBURG RD
City-St-Zip: MIDLAND, MI 48686

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: MARCELA, PAUL A
Address: 2200 W SALZBURG RD
City-St-Zip: MIDLAND, MI 48686

Title: T () Change (X) Addition
Name: HJALBER, JAN O
Address: 2200 W SALZBURG RD
City-St-Zip: MIDLAND, MI 48686

Title: V () Change (X) Addition
Name: ABLE, BRETT W
Address: 2200 W SALZBURG RD
City-St-Zip: MIDLAND, MI 48686

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL A. MARCELA

AS

05/17/2007

Electronic Signature of Signing Officer or Director

_____ Date