

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820180

FILED  
Feb 25, 2008  
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 CO1242  
MIDLAND, MI 486860994 US

**New Mailing Address:**

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

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

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

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

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

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

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

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

02/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date