

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90611 040 ***150.00

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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. CO1112
MIDLAND MI 48686-0994
US**

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

3. Mailing Address Suite, Apt. #, etc.

Suite, Apt. #, etc. City & State

City & State

Zip Country Zip Country

4. FEI Number **38-0495575** Applied For Not Applicable

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



CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

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 ANDERSON, G E 220 SALZBURG ROAD MIDLAND MI <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROTHHAAR, JOHN 2200 W. SALZBURG RD. MIDLAND MI 48686 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROWN, CLIFFORD E 2200 SALZBURG ROAD MIDLAND MI <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOOVER, RICHARD 220 SALZBURG ROAD MIDLAND MI <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHURCHFIELD, JOHN W. 2200 SALZBURG ROAD MIDLAND MI <input checked="" 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	P Stephanie A. Burns 2200 W. Salzburg Rd. Midland, MI 48686 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Sue K. McDonnell 2200 W. Salzburg Rd. Midland, MI 48686 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V J. Donald Sheets 2200 W. Salzburg Rd. Midland, MI 48686 <input checked="" 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: _____ DATE _____ DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

ATTACHMENT

Doc#820180

<u>Officer</u>	<u>Title</u>	<u>Address</u>	<u>Start Date</u>
Gary E. Anderson	Chairman of the Board & Chief Executive Officer	2200 W. Salzburg Rd. Midlnd, MI 48686	03/01/2001
Stephanie A. Burns	President & Chief Operating Officer	2200 W. Salzburg Rd. Midlnd, MI 48686	02/10/2003
Christopher J. Bowyer	Vice President & Gen. Mgr. Core Business Products	2200 W. Salzburg Rd. Midlnd, MI 48686	12/15/2000
J. Donald Sheets	Vice President, Planning and Finance & Chief Financial Officer	2200 W. Salzburg Rd. Midlnd, MI 48686	03/01/2003
Jean-Marc Gilson	Vice President & Gen. Mgr. New Ventures Business	2200 W. Salzburg Rd. Midlnd, 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 Paper & Process Ind. Specialty Chems. Bus & Americas Area President	2200 W. Salzburg Rd. Midlnd, MI 48686	12/15/2000
Sue K. McDonnell	Vice President, General Counsel, & Secretary	2200 W. Salzburg Rd. Midlnd, MI 48686	08/01/2002
Derek A. O'Malley-Keyes	V.P. & Chief Human Resources Officer	Dow Corning S.A. Parc Industriel - zone C rue Juler Bordet 7180 Seneffe Belgium	09/27/2001
Alex Royez	Vice President & Exec. Dir. Supply Chains	Dow Corning S.A. Parc Industriel - zone C rue Juler Bordet 7180 Seneffe Belgium	12/15/2000
Bruno J. Sulmon	Vice President & Gen. Mgr. Global Geographic Development	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 & Exec. Dir. Electronics Industry Adv. Materials Business	Dow Corning France S.A. Le Britannia 20, Boulevard Eugene Deruelle 69432 Lyon Cedex 3	09/25/2002

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Doc #820180
France

Richard J. Francel	Controller	2200 W. Salzburg Rd. Midlnd, MI 48686	02/06/1997
Robert L. Messmer	Auditor	2200 W. Salzburg Rd. Midlnd, MI 48686	08/01/1995
Ronney R. Sexton	Treasurer	2200 W. Salzburg Rd. Midlnd, MI 48686	04/24/1998
Michael S. Kapp	Assistant Treasurer	2200 W. Salzburg Rd. Midlnd, MI 48686	03/01/2001
Paul A. Marcela	Assistant Secretary	2200 W. Salzburg Rd. Midlnd, MI 48686	07/01/1997
Marcus A. Worsley	Assistant Treasurer	2200 W. Salzburg Rd. Midlnd, MI 48686	04/02/2002

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Dow Corning Corporation (DCC)

Doc # 820180

<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	06/27/2001
Gary E. Anderson	Director	Dow Corning Corpoartion 2200 W. Salzburg Rd. Midind, MI 48686	12/04/1992
Stephanie A. Burns	Director	Dow Corning Corporation 2200 W. Salzburg Rd. Midind, MI 48686	03/01/2001
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	06/24/2002
J. Pedro Reinhard	Director	Dow Chemical Company 2030 Dow Center Midland, MI 48674	06/21/2000
Peter F. Volanakis	Director	Corning Technologies	03/01/2001