

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007452

FILED
Apr 29, 2008
Secretary of State

Entity Name: MOMENTIVE PERFORMANCE MATERIALS USA INC.

Current Principal Place of Business:

187 DANBURY ROAD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

ONE PLASTICS AVENUE
PITTSFIELD, MA 01201

New Mailing Address:

FEI Number: 20-5748388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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: D () Delete
Name: PARKER, STAN
Address: 9 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

Title: DCP () Delete
Name: RICH, JONATHAN
Address: 187 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: DS () Delete
Name: JOHNS, DOUGLAS
Address: 187 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: T () Delete
Name: DELARGE, STEVE
Address: 260 HUDSON RIVER ROAD
City-St-Zip: WATERFORD, NY 12188

Title: GM () Delete
Name: WILLIAMS, SHAWN
Address: 260 HUDSON RIVER ROAD
City-St-Zip: WATERFORD, NY 12188

Title: GM () Delete
Name: KOLBERG, RAYMOND
Address: 22557 WEST LUNN ROAD
City-St-Zip: STRONGSVILLE, OH 44149

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: T (X) Change () Addition
Name: RUSTOWICZ, GREGORY
Address: 260 HUDSON RIVER ROAD
City-St-Zip: WATERFORD, NY 12188

Title: AT (X) Change () Addition
Name: BUFFALINE, RICKY
Address: 260 HUDSON RIVER ROAD
City-St-Zip: WATERFORD, NY 12188

Title: CFO (X) Change () Addition
Name: DELARGE, STEVE
Address: 260 HUDSON RIVER ROAD
City-St-Zip: WATERFORD, NY 12188

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: GLENN GRILLON

AIF

04/29/2008

Electronic Signature of Signing Officer or Director

Date