

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007452

FILED  
Apr 30, 2009  
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:

22 CORPORATE WOODS BOULEVARD  
ALBANY, NY 12211

## Current Mailing Address:

ONE PLASTICS AVENUE  
PITTSFIELD, MA 01201

## New Mailing Address:

22 CORPORATE WOODS BOULEVARD  
ALBANY, NY 12211

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: RUSTOWICZ, GREGORY  
Address: 260 HUDSON RIVER ROAD  
City-St-Zip: WATERFORD, NY 12188

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEVENS, JUSTIN  
Address: 9 WEST 57 STREET  
City-St-Zip: NEW YORK, NY 10019

Title: DCP (X) Change ( ) Addition  
Name: RICH, JONATHAN  
Address: 22 CORPORATE WOODS BOULEVARD  
City-St-Zip: ALBANY, NY 12211

Title: DS (X) Change ( ) Addition  
Name: JOHNS, DOUGLAS  
Address: 22 CORPORATE WOODS BOULEVARD  
City-St-Zip: ALBANY, NY 12211

Title: T (X) Change ( ) Addition  
Name: RUSTOWICZ, GREGORY  
Address: 22 CORPORATE WOODS BOULEVARD  
City-St-Zip: ALBANY, NY 12211

Title: AT (X) Change ( ) Addition  
Name: BUFFALINE, RICKY  
Address: 22 CORPORATE WOODS BOULEVARD  
City-St-Zip: ALBANY, NY 12211

Title: CFO (X) Change ( ) Addition  
Name: COLATRELLA, TONY  
Address: 22 CORPORATE WOODS BOULEVARD  
City-St-Zip: ALBANY, NY 12211

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 J GRILLON

AIF

04/30/2009

Electronic Signature of Signing Officer or Director

Date