

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007452

FILED
Apr 30, 2010
Secretary of State

Entity Name: MOMENTIVE PERFORMANCE MATERIALS USA INC.

Current Principal Place of Business:

22 CORPORATE WOODS BOULEVARD
ALBANY, NY 12211

New Principal Place of Business:

Current Mailing Address:

22 CORPORATE WOODS BOULEVARD
ALBANY, NY 12211

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
Name: STEVENS, JUSTIN
Address: 9 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

Title: DCP
Name: RICH, JONATHAN
Address: 22 CORPORATE WOODS BOULEVARD
City-St-Zip: ALBANY, NY 12211

Title: DS
Name: JOHNS, DOUGLAS
Address: 22 CORPORATE WOODS BOULEVARD
City-St-Zip: ALBANY, NY 12211

Title: T
Name: RUSTOWICZ, GREGORY
Address: 22 CORPORATE WOODS BOULEVARD
City-St-Zip: ALBANY, NY 12211

Title: AT
Name: FERLAND, LINDA
Address: 22 CORPORATE WOODS BOULEVARD
City-St-Zip: ALBANY, NY 12211

Title: CFO
Name: COLATRELLA, TONY
Address: 22 CORPORATE WOODS BOULEVARD
City-St-Zip: ALBANY, NY 12211

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS JOHNS

S

04/30/2010

Electronic Signature of Signing Officer or Director

Date