

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007452

FILED
Apr 28, 2011
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DELARGE, STEVEN P
Address: 22 CORPORATE WOODS BOULEVARD
City-St-Zip: ALBANY, NY 12211

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

Title: T
Name: KNIGHT, GEORGE
Address: 180 EAST BROAD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: CFO
Name: LEHMANN, WOLF
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 A. JOHNS

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date