

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007452

FILED  
Apr 24, 2012  
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: MORRISON, CRAIG O  
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

DS

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date