

Division of Corporations

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**F06000007452**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

*(File 1st)*

**DISSOLUTION OR WITHDRAWAL  
MOMENTIVE PERFORMANCE MATERIALS USA INC.**

Certificate of Status	0
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FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*C. Lewis  
11-25-14*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MOMENTIVE PERFORMANCE MATERIALS USA INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000007452

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLENN J GRILLON

(Name of Person)

MOMENTIVE PERFORMANCE MATERIALS USA INC.

(Firm/Company)

1 PLASTICS AVENUE

(Address)

PITTSFIELD, MA. 01201

(City/State and Zip code)

For further information concerning this matter, please call:

GLENN J GRILLON

(Name of Person)

at ( 413 ) 448 6489

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

14 NOV 24 AM 10:46

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

MOMENTIVE PERFORMANCE MATERIALS USA INC.

(Name of Corporation)

F06000007432

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

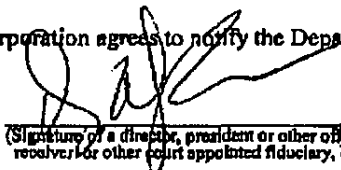
1 PLASTICS AVENUE

(Mailing Address)

PITTSFIELD, MA 01201

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

11/3/2014

(Date)

DOUGLAS A. JOHNS

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**FILING FEE \$35**