2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820180

Entity Name: DOW SILICONES CORPORATION

Current Principal Place of Business:

2200 W. SALZBURG RD. MIDLAND, MI 48686-0994

Current Mailing Address:

1 EAST MAIN STREET C/O JINNY DOTY BAY CITY. MI 48708 US

FEI Number: 38-0495575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title PRESIDENT & CHIEF EXECUTIVE Title TREASURER, CFO

OFFICER, DIRECTOR

REGORIO, MAURO

Name

MOLINA, IGNACIO

Name GREGORIO, MAURO
Address 2200 W SALZBURG RD

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City-State-Zip: MIDLAND MI 48686

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Title CHIEF TAX OFFICER, ASST.

SECRETARY Name WENDT, JONATHAN P

Name TESSIN, BRIAN B Address 2211 H. H. DOW WAY

Address 2211 H. H. DOW WAY City-State-Zip: MIDLAND MI 48674

City-State-Zip: MIDLAND MI 48674

Title VP
Name HEYDRICK, MARY-BETH

Address 2200 W. SALZBURG RD.
City-State-Zip: MIDLAND MI 48686-0994

Sity-State-Zip. WIDLAND WI 40000-0994

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: BRIAN B TESSIN ASST. SECRETARY 05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2020

Secretary of State

8698816022CC

Date