

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820180

FILED
Apr 02, 2024
Secretary of State
4289233395CC

Entity Name: DOW SILICONES CORPORATION

Current Principal Place of Business:

2200 WEST SALZBURG ROAD
MIDLAND, MI 48686-0994

Current Mailing Address:

2200 WEST SALZBURG ROAD
MIDLAND, MI 48686-0994 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

Date

Officer/Director Detail :

Title DIRECTOR
Name GREGORIO, MAURO
Address 2200 WEST SALZBURG ROAD
City-State-Zip: MIDLAND MI 48686-0994

Title DIRECTOR
Name MOLINA, IGNACIO
Address 2200 WEST SALZBURG ROAD
City-State-Zip: MIDLAND MI 48686-0994

Title DIRECTOR
Name WENDT, JONATHAN P.
Address 2200 WEST SALZBURG ROAD
City-State-Zip: MIDLAND MI 48686-0994

Title ASSISTANT SECRETARY
Name TESSIN, BRIAN B.
Address 2200 WEST SALZBURG ROAD
City-State-Zip: MIDLAND MI 48686-0994

Title CHAIRMAN
Name GREGORIO, MAURO
Address 2200 WEST SALZBURG ROAD
City-State-Zip: MIDLAND MI 48686-0994

Title CHIEF EXECUTIVE OFFICER & PRESIDENT
Name GREGORIO, MAURO
Address 2200 WEST SALZBURG ROAD
City-State-Zip: MIDLAND MI 48686-0994

Title CFO
Name MOLINA, IGNACIO
Address 2200 WEST SALZBURG ROAD
City-State-Zip: MIDLAND MI 48686-0994

Title SECRETARY
Name WENDT, JONATHAN P.
Address 2200 WEST SALZBURG ROAD
City-State-Zip: MIDLAND MI 48686-0994

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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

ASSISTANT SECRETARY 04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name MOLINA, IGNACIO
Address 2200 WEST SALZBURG ROAD
City-State-Zip: MIDLAND MI 48686-0994

Title VP
Name HEYDRICK, MARY-BETH
Address 2200 WEST SALZBURG ROAD
City-State-Zip: MIDLAND MI 48686-0994