

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820180

**FILED**  
**Apr 15, 2016**  
**Secretary of State**  
**CC6166675495**

**Entity Name:** DOW CORNING CORPORATION

**Current Principal Place of Business:**

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

**Current Mailing Address:**

2200 W SALZBURG RD  
C/O DAVID GRUNWELL  
MIDLAND, MI 48686 US

**FEI Number:** 38-0495575

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 PRESIDENT & CHIEF EXECUTIVE OFFICER

Name HANSEN, ROBERT D

Address 2200 W SALZBURG RD

City-State-Zip: MIDLAND MI 48686

Title SENIOR VICE PRESIDENT, GENERAL COUSEL & SECRETARY

Name BOGGS, N. CORNELL

Address 2200 W SALZBURG RD

City-State-Zip: MIDLAND MI 48686

Title EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER

Name SHEETS, J. DONALD

Address 2200 W SALZBURG RD

City-State-Zip: MIDLAND MI 48686

Title ASSISTANT SECRETARY

Name TIERNEY, JOHN J

Address 2200 W SALZBURG RD

City-State-Zip: MIDLAND MI 48686

Title VICE PRESIDENT & TREASURER

Name HJALBER, JAN O

Address 2200 W SALZBURG RD

City-State-Zip: MIDLAND MI 48686

Title DIRECTOR

Name HARLAN, JOE

Address 2200 W. SALZBURG RD.

City-State-Zip: MIDLAND MI 48686

Title DIRECTOR

Name KALIL, CHARLES

Address 2200 W. SALZBURG RD.

City-State-Zip: MIDLAND MI 48686

Title DIRECTOR

Name SREERAM, ATTIGANAL

Address 2200 W. SALZBURG RD.

City-State-Zip: MIDLAND MI 48686

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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:** JOHN J. TIERNEY

**ASSISTANT SECRETARY** 04/15/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name UNGERLEIDER, HOWARD  
Address 2200 W. SALZBURG RD.  
City-State-Zip: MIDLAND MI 48686

Title DIRECTOR  
Name KINLIN, CLARK  
Address 2200 W. SALZBURG RD.  
City-State-Zip: MIDLAND MI 48686

Title DIRECTOR  
Name MORSE, DAVID  
Address 2200 W. SALZBURG RD.  
City-State-Zip: MIDLAND MI 48686

Title DIRECTOR  
Name HANSEN, ROBERT  
Address 2200 W. SALZBURG RD.  
City-State-Zip: MIDLAND MI 48686

Title DIRECTOR  
Name MCRAE, LAWRENCE  
Address 2200 W. SALZBURG RD.  
City-State-Zip: MIDLAND MI 48686

Title DIRECTOR  
Name TRIPENY, R. TONY  
Address 2200 W. SALZBURG RD.  
City-State-Zip: MIDLAND MI 48686