

2022 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

Date

Officer/Director Detail :

Title PRESIDENT & CHIEF EXECUTIVE
 OFFICER, DIRECTOR
Name GREGORIO, MAURO
Address 2200 W SALZBURG RD
City-State-Zip: MIDLAND MI 48686

Title TREASURER, CFO
Name MOLINA, IGNACIO
Address 2200 W SALZBURG RD
City-State-Zip: MIDLAND MI 48686

Title CHIEF TAX OFFICER, ASST.
 SECRETARY
Name TESSIN, BRIAN B
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

Title SECRETARY, DIRECTOR
Name WENDT, JONATHAN P
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

Title VP
Name HEYDRICK, MARY-BETH
Address 2200 W. SALZBURG RD.
City-State-Zip: MIDLAND MI 48686-0994

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

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

ASSISTANT SECRETARY 03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date