

2018 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

FILED
Apr 06, 2018
Secretary of State
CC2414535271

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 VC, DIRECTOR

Name SHEETS, J. DONALD

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 DIRECTOR

Name KALIL, CHARLES

Address 2211 H. H. DOW WAY

City-State-Zip: MIDLAND MI 48674

Title DIRECTOR

Name SREERAM, ATTIGANAL

Address 2200 W. SALZBURG RD.

City-State-Zip: MIDLAND MI 48686

Title DIRECTOR

Name UNGERLEIDER, HOWARD

Address 2200 W. SALZBURG RD.

City-State-Zip: MIDLAND MI 48686

Title CHIEF TAX OFFICER

Name NICHOLAS, ELIZABETH C.

Address 2211 H. H. DOW WAY

City-State-Zip: MIDLAND MI 48674

Title ASST. TREASURER

Name HOWALD, AARON D.

Address 2200 W. SALZBURG RD.

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: ELIZABETH C. NICHOLAS

CHIEF TAX OFFICER

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name SCHATTENMANN, FLORIAN
Address 2200 W. SALZBURG RD.
City-State-Zip: MIDLAND MI 48686-0994

Title VP
Name SCHMID, LARRY E.
Address 2200 W. SALZBURG RD.
City-State-Zip: MIDLAND MI 48686-0994