2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820180

Entity Name: DOW CORNING CORPORATION

FILED
Apr 25, 2014
Secretary of State
CC8556349951

Current Principal Place of Business:

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

Current Mailing Address:

2200 W SALZBURG RD
LAW DEPT CO1242
MIDLAND, MI 48686 US

FEI Number: 38-0495575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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
Name	HANSEN, ROBERT D
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	VICE PRESIDENT & TREASURER
Name	HJALBER, JAN O
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	ASSISTANT SECRETARY
Name	TIERNEY, JOHN J
Address	2200 W SALZBURG RD
City-State-Zip:	MIDLAND MI 48686

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 04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date