

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820180

FILED
Apr 24, 2015
Secretary of State
CC1557171417

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:

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 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

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 04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date