

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004076

Entity Name: PERFORMANCE MATERIALS NA, INC.

Current Principal Place of Business:

2211 H. H. DOW WAY
MIDLAND, MI 48674

Current Mailing Address:

1 EAST MAIN STREET
BAY CITY, MI 48708 US

FEI Number: 32-0516494

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, DIRECTOR
Name MALDONADO, ELIEZER
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

Title DIRECTOR, TREASURER
Name BLAHA, JOHN
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

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

Title ASST. SECRETARY
Name NICHOLAS, ELIZABETH C
Address 2211 H. H. DOW WAY
City-State-Zip: MIDLAND MI 48674

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

ASST. SECRETARY

05/15/2019

Electronic Signature of Signing Officer/Director Detail

Date