

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0061104
Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: DOW CORNING CORPORATION
Company ID: 0061104
State of origin: Michigan
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Principal Office

2200 W SALZBURG RD
CO1242
MIDLAND, MI 48686-0994

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	ROBERT D HANSEN	2200 W SALZBURG RD, MIDLAND, MI 48686-0994
Assistant Secretary	JOHN J TIERNEY	2200 W SALZBURG RD, MIDLAND, MI 48686-0994
Secretary	SUE K MCDONNELL	2200 W SALZBURG RD, MIDLAND, MI 48686-0994

Directors

Director	STEPHANIE A BURNS	2200 W SALZBURG RD, MIDLAND, MI 48686-0994
Director	JAMES B FLAWS	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Director	LAWRENCE D MCRAE	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Director	MARK A. BECK	2030 DOW CENTER, MIDLAND, MI 48674
Director	JOSEPH A MILLER	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Director	WILLIAM H WEIDEMAN	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Director	WILLIAM F BANHOLZER	2030 DOW CENTER, MIDLAND, MI 48674
Director	HEINZ HALLER	2030 DOW CENTER, MIDLAND, MI 48674
Director	CHARLES J KALIL	2030 DOW CENTER, MIDLAND, MI 48674

Signatures

Signature	John J. Tierney
Title	Assistant Secretary