

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0061104
Alison Lundergan Grimes
KY Secretary of State
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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
Formation date: 4/25/1963 12:00:00 AM
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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	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
Director	ROBERT D HANSEN	2200 W SALZBURG RD., MIDLAND, MI 48686
Director	DAVID L MORSE	2200 W SALZBURG RD., MIDLAND, MI 48686

Signatures

Signature	John J Tierney
Title	Assistant Secretary