

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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
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
Assistant Secretary	JOHN J TIERNEY	2200 W SALZBURG RD, MIDLAND, MI 48686
Secretary	N CORNELL BOGGS	2200 W SALZBURG RD, MIDLAND, MI 48686
Treasurer	JAN O HJALBER	2200 W SALZBURG RD, MIDLAND, MI 48686
Vice President	J DONALD SHEETS	2200 W SALZBURG RD, MIDLAND, MI 48686

Directors

Director	JAMES B FLAWS	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Director	LAWRENCE D MCRAE	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Director	ATTIGANAL N SREERAM	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	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Director	JOE E HARLAN	2030 DOW CENTER, MIDLAND, MI 48674
Director	HOWARD I UNGERLEIDER	2030 DOW CENTER, MIDLAND, MI 48674
Director	CLARK S KINLIN	800 17TH ST. NW, HICKORY, NC 28601

Signatures

Signature	John J. Tierney
Title	Assistant Secretary