

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061104
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
MIDLAND, MI 48686-0994

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Ignacio Molina	2200 W. Salzburg Rd., Midland, MI 48686
President	Mauro Gregorio	2200 W. Salzburg Rd., Midland, MI 48686
Secretary	John Tierney	2200 W. Salzburg Rd., Midland, MI 48686

Directors

Director	ATTIGANAL N SREERAM	2030 DOW CENTER, MIDLAND, MI 48674
Director	CHARLES J KALIL	2030 DOW CENTER, MIDLAND, MI 48674
Director	JOE E HARLAN	2030 DOW CENTER, MIDLAND, MI 48674
Director	HOWARD I UNGERLEIDER	2030 DOW CENTER, MIDLAND, MI 48674
Director	J. Donald Sheets	2200 W. Salzburg Rd., Midland, MI 48686
Director	Mauro Gregorio	2200 W. Salzburd Rd., Midland, MI 48686

Signatures

Signature	John Tierney
Title	Secretary