

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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Principal Office

2200 W SALZBURG RD
MIDLAND, MI 48686-0994

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
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

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. Salzburg Rd., Midland, MI 48686

Signatures

Signature	WILLIAM L. CURRY
Title	ASST. SECRETARY