Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1189627 Michael G. Adams KY Secretary of State Received and Filed 2/9/2022 4:31:45 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490

http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SHIN-ETSU SILICONES OF AMERICA, INC.

Company ID: 1189627 State of origin: Ohio

Formation date: 2/8/2022 12:00:00 AM Date filed: 2/9/2022 4:31:45 PM

Fee: \$15.00

Principal Office

1150 DAMAR DRIVE AKRON, OH 44305

Registered Agent Name/Address

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

Current Officers

President Kazuhiro Kitani 1150 Damar Drive, Akron, OH 44305 Secretary Michael RE Sanders 1150 Damar Drive, Akron, OH 44305

Executive Tadaki Inoue 4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-0005, Japan

Directors

Director Kazuhiro Kitani 1150 Damar Drive, Akron, OH 44305

Signatures

SignatureKazuhiro KitaniTitlePresident & CEO