

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0483048  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2017 3:33:52 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 0483048  
**State of origin:** Ohio  
**Formation date:** 11/8/1999 12:00:00 AM  
**Date filed:** 1/10/2017 3:33:52 PM  
**Fee:** \$15.00

**Principal Office**

1150 DAMAR DR.  
AKRON, OH 44305

**Registered Agent Name/Address**

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

**Current Officers**

President	Kazuhiro Kitani	1150 Damar Drive, Akron, OH 44305
Secretary	Michael R.E. Sanders	1150 Damar Drive, Akron, OH 44305

**Directors**

Director	Michael R.E. Sanders	1150 Damar Drive, Akron, OH 44305
Director	Kazuhiro Kitani	1150 Damar Drive, Akron, OH 44305
Director	Tadaki Inoue	6-1 OHEMACHI 2-CHOME, CHIYODA-KU, Tokyo, Japan
Director	Yukinori Satoh	6-1 OHEMACHI 2-CHOME, CHIYODA-KU, Tokyo, Japan

**Signatures**

<b>Signature</b>	Kazuhiro Kitani
<b>Title</b>	President & CEO