



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000658643

**2. Name of Corporation** Dow Corning Corporation

**3. Street Address Principal Business Office:**

No. and Street: 2200 W. SALZBURG ROAD

City or Town: MIDLAND

State: MI

Zip: 48686

Country: USA

**4. Business Phone No.**

989-496-4000

**5. State of Incorporation**

State: MI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALE AND DISTRIBUTION OF SILICON PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
ASSISTANT SECRETARY	JOHN J TIERNEY	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
SENIOR VICE PRESIDENT	JAMES R WHITLOCK	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
CHIEF TECHNOLOGY OFFICER	GREGG A ZANK	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
SENIOR VICE PRESIDENT	GREGG A ZANK	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA

PRESIDENT & CEO	ROBERT D HANSEN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	MARY LOU BENECKI	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	PETER S CARTWRIGHT	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	BRIAN CHERMSIDE	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	MICHAEL J CONWAY	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
SENIOR VICE PRESIDENT	THOMAS H COOK	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
ASSISTANT TREASURER	DANIEL T ERDMAN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
CO-CHAIRMAN	JAMES B FLAWS	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
CHIEF INFORMATION OFFICER	KRISTY J FOLKWEIN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	KRISTY J FOLKWEIN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
CO-CHAIRMAN	HEINZ HALLER	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VP & TREASURER	JAN O HJALBER	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
AUDITOR	KEVIN E JOHNSON	2200 W. SALZBURG MIDLAND, MI 48686 USA
VICE PRESIDENT	KENNETH P KAUFMAN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	KEVIN B KENDRICK	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	LINDA D KENNAN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	HEIDI E LANDRY-CHAN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VP & CONTROLLER	GREGGORY M LUBBEN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
SENIOR VP & SECRETARY	SUE K MCDONNELL	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	JOSEPH T RINALDI	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	DOUGLAS B SCHOETTINGER	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	KEVIN W SCROGGIN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
CFO & EXECUTIVE VP	J DONALD SHEETS	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
VICE PRESIDENT	BRIAN B TESSIN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
DIRECTOR	ROBERT D HANSEN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
DIRECTOR	WILLIAM F BANHOLZER	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA

DIRECTOR	MARK A BECK	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
DIRECTOR	HEINZ HALLER	2200 W. SALZBURG ROAD MIDLAND, MI 48686 MI
DIRECTOR	CHARLES J KALIL	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
DIRECTOR	JAMES B FLAWS	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
DIRECTOR	LAWRENCE D MCRAE	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA
DIRECTOR	JOSEPH A MILLER JR	2200 W. SALZBURG ROAD MIDLAND, MI 48686 MI
DIRECTOR	WILLIAM H WEIDEMAN	2200 W. SALZBURG ROAD MIDLAND, MI 48686 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$5.00	2,500,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of February, 2012 at 10:03:43 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN J. TIERNEY  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations  
All Rights Reserved