

## Executive Biography

*Sue K. McDonnell*

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Senior Vice President  
General Counsel and Corporate Secretary

#### Primary Responsibilities

- Manage the legal affairs of the company.
- Ensure compliance with Dow Corning's Code of Conduct and with local/national laws and regulations.

#### Experience and Expertise

Sue McDonnell joined Dow Corning in 2002 as corporate vice president, general counsel and secretary.

Before that, she spent more than 20 years in private practice, primarily as an antitrust litigator and advisor representing corporate clients.

After leaving private practice in 1995, Sue became deputy general counsel and then general counsel of Mead Corporation, a Fortune 500 company in the forest products industry.

#### Education

- Bachelor of Arts: Barnard College
- Juris Doctor: Columbia University

#### External Representation

- Sue is a member of the Bar in the states of Michigan, New York, Ohio and California, and a member of several legal professional associations. She previously served as chairman of the Board of Trustees of The Legal Aid Society of Dayton (Ohio) and on other non-profit boards.
- Sue is currently serving on the Board of Trustees of the United Way of Midland County. She is also a member of Phi Beta Kappa.



#### About Dow Corning

Dow Corning (dowcorning.com) provides performance-enhancing solutions to serve the diverse needs of more than 25,000 customers worldwide. A global leader in silicones, silicon-based technology and innovation, Dow Corning offers more than 7,000 products and services via the company's *Dow Corning*® and XIAMETER® brands. Dow Corning is a joint venture equally owned by The Dow Chemical Company and Corning, Incorporated. More than half of Dow Corning's annual sales are outside the United States.