

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801066

Entity Name: PPG INDUSTRIES INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

% TAX ADMIN
ONE PPG PLACE
PITTSBURGH, PA 15272

New Principal Place of Business:

Current Mailing Address:

% TAX ADMIN
ONE PPG PLACE
PITTSBURGH, PA 15272

New Mailing Address:

FEI Number: 25-0730780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GIGA, AZIZ S T
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: CEO () Delete
Name: BUNCH, CHARLES E CEO
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: VPC () Delete
Name: NAVIKAS, DAVID B VPC
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: D () Delete
Name: HOOPER, MICHELE J D
Address: 875 N. MICHIGAN AVENUE, SUITE 2314
City-St-Zip: CHICAGO, IL 60610

Title: SVPS () Delete
Name: DIGGS, JAMES C SVPS
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: VP () Delete
Name: WALKER, DONNA LEE VP
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: GIGA, AZIZ S TREAS.
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOOPER, MICHELE J D
Address: 825 GREEN BAY ROAD, SUITE 230
City-St-Zip: WILMETTE, IL 60691

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA LEE WALKER

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date