

CORPORATION
ANNUAL REPORT

1997



Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

~~200.00~~ 200.00 1/2

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # 819893

1. Corporation Name

Pittsburgh Plate Glass Company

Principal Place of Business

Mailing Address

1613 Centre Road
Suite 350
Wilmington, DE 19805

1613 Centre Road
Suite 350
Wilmington, DE 19805

2. Principal Place of Business

2a. Mailing Address

21 1613 Centre Road

26 1613 Centre Road

Suite, Apt., etc.

Suite, Apt., etc.

22 Suite 350

27 Suite 350

City & State

City & State

23 Wilmington, DE 19805

28 Wilmington, DE

Zip

Zip

24 19805

29 19805

Country

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

09-21-66

04-18-96

4. FEI Number

Applied For

13-2572877

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

81 Name

82 Street Address

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the 4 addresses

(NOTE: Registered Agent's signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

SEE ATTACHED RIDER

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

SEE ATTACHED RIDER

600002110546--9
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200.00

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

BY

Nancy E. S. [Signature]

DATE

3/27/97

200.00

CR2004 (12/95)

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OFFICERS

PRESIDENT	William G. Popeo	1013 Centre Rd. Suite 350 Wilmington, DE 19805
VICE PRESIDENT	Nancy E. Descano	1013 Centre Rd. Suite 350 Wilmington, DE 19805
SECRETARY	Nancy E. Descano	1013 Centre Rd. Suite 350 Wilmington, DE 19805
TREASURER	William G. Popeo	1013 Centre Rd. Suite 350 Wilmington, DE 19805

DIRECTORS

Daniel R. Butler	1013 Centre Rd. Suite 350 Wilmington, DE 19805
William G. Popeo	1013 Centre Rd. Suite 350 Wilmington, DE 19805
Bruce R. Winn	1013 Centre Rd. Suite 350 Wilmington, DE 19805

Revised 7/1/96