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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819893

1. Corporation Name

PITTSBURGH PLATE GLASS COMPANY

Principal Place of Business

1013 CENTRE ROAD
SUITE 350
WILLMINGTON DE 19805
US

Mailing Address

1013 CENTRE ROAD
SUITE 350
WILLMINGTON DE 19805
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1966

4. FEI Number

13-2572877

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

UNITED STATE CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE
NAME POPEO, WILLIAM G
STREET ADDRESS 1013 CENTRE ROAD
CITY-ST-ZIP WILLMINGTON DE 19805

TITLE VPS ☐ DELETE
NAME MULLIGAN, LISA G
STREET ADDRESS 1013 CENTRE ROAD
CITY-ST-ZIP WILLMINGTON DE 19805

TITLE D ☐ DELETE
NAME BUTLER, DANIEL R
STREET ADDRESS 1013 CENTRE ROAD
CITY-ST-ZIP WILLMINGTON DE 19805

TITLE D ☐ DELETE
NAME WINN, BRUCE R
STREET ADDRESS 1013 CENTRE ROAD
CITY-ST-ZIP WILLMINGTON DE 19805

TITLE VPAS ☐ DELETE
NAME FLOWERS, MARY T
STREET ADDRESS 1013 CENTRE RD, #350
CITY-ST-ZIP WILMINGTON DE 19805

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPAS ☒ Change ☐ Addition
1.2 NAME JOHN H. PELLETIER
1.3 STREET ADDRESS @ WORLD TRADE CTR. RM. 8746
1.4 CITY-ST-ZIP ny. ny-10048 ☐ Change ☐ Addition

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

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

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

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

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John H. Pelletier

John H. Pelletier, V.P. 3/23/99 212-299-9101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)