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F16000004029
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Saint-Gobain Glass Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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K. GARY
EXAMINER

SEP 12

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Saint-Gobain Glass Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 23-2910417

(FEI number, if applicable)

4. 06/20/1997

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 Moores Road, Malvern, PA 19355

(Principal office address)

same

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Kathryn A. [Signature]

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Patrick B. Dupin

Address: 18, Avenue d'Alsace Cedex 30

La Defense Cedex, XX 92096

Vice President: Stéphane Artaud

Address: Nicolas Bravo No. 8, Parque Industrial Cuautla

Cuautla, Mexico 62741

Secretary: Timothy L. Feagans

Address: 20 Moores Road, Malvern, PA 19355

Treasurer: John J. Sweeney III

Address: 20 Moores Road, Malvern, PA 19355

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Steven F. Messmer, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

Full Name: John T. Crowe
Officer/Director: Director
Director's Title: Director
Business Address: 20 Moores Road
City: Malvern
State: PA
ZIP Code: 19355

Full Name: Patrick E. Dupin
Officer/Director: Director
Director's Title: Director
Business Address: 18, Avenue d'Alsace, Cedex 30
City: La Defense Cedex
State: XX
ZIP Code: 92096

Full Name: Norm Chavka
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 4026 E. Woodstock Road
City: Cave Creek
State: AZ
ZIP Code: 85331

Full Name: Steven F. Messmer
Officer/Director: Officer
Officer's Title: Vice President, Tax
Business Address: 20 Moores Road
City: Malvern
State: PA
ZIP Code: 19355

Full Name: Philippe Nouailhac
Officer/Director: Officer
Officer's Title: Vice President Finance
Business Address: 20 Moores Road
City: Malvern
State: PA
ZIP Code: 19355

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Full Name: Vincent DiNenna III
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Business Address: 20 Moores Road
City: Malvern
State: PA
ZIP Code: 19355

Full Name: Donald J. Melroy
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Business Address: 20 Moores Road
City: Malvern
State: PA
ZIP Code: 19355

Full Name: Carol M. Gray
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 20 Moores Road
City: Malvern
State: PA
ZIP Code: 19355

Full Name: John S. Pettibone
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 20 Moores Road
City: Malvern
State: PA
ZIP Code: 19355

Full Name: Michael B. Puleo
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 20 Moores Road
City: Malvern
State: PA
ZIP Code: 19355

Full Name: Christopher A. Young
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 20 Moores Road
City: Malvern
State: PA
ZIP Code: 19355

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAINT-GOBAIN GLASS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State

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