

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001469

Entity Name: PGW AUTO GLASS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

ONE PPG PLACE
PITTSBURGH, PA 15272

New Principal Place of Business:

Current Mailing Address:

ONE PPG PLACE
7E
PITTSBURGH, PA 15272

New Mailing Address:

ONE PPG PLACE
PITTSBURGH, PA 15272

FEI Number: 25-1866424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEITHON, PATRICIA MGR
Address: 7900 XERXES AVE. S., SUITE 1800
City-St-Zip: MINNEAPOLIS, MN 55431 11

Title: MGR () Delete
Name: ROMITO, KEVIN MGR
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: MGR () Delete
Name: PORTER, JAMES MGR
Address: 7900 XERXES AVE.S., SUITE 1800
City-St-Zip: MINNEAPOLIS, MN 55431

Title: MGR () Delete
Name: LATCH, JAMES V MGR
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: MGR () Delete
Name: TALBERT, MARC MGR
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIGGINS, JAMES MGR
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: MGR (X) Change () Addition
Name: STAS, JOE MGR
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: MGR (X) Change () Addition
Name: ARCHINACO, FRANK MGR
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

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

Title: MGR (X) Change () Addition
Name: LYONS, SCOTT MGR
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: MGR () Change (X) Addition
Name: HALL, JIM MGR
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JIM HALL

MGR

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date