

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001469

Entity Name: PGW AUTO GLASS, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

ONE PPG PLACE
PITTSBURGH, PA 15272

New Principal Place of Business:

30 ISABELLA STREET, SUITE 500
PITTSBURGH, PA 15212

Current Mailing Address:

ONE PPG PLACE
PITTSBURGH, PA 15272

New Mailing Address:

30 ISABELLA STREET, SUITE 500
PITTSBURGH, PA 15212

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
Name: WIGGINS, JAMES CEO
Address: 30 ISABELLA ST, SUITE 500
City-St-Zip: PITTSBURGH, PA 15212

Title: MGR
Name: EILERS, GARY PRES
Address: 30 ISABELLA ST, SUITE 500
City-St-Zip: PITTSBURGH, PA 15212

Title: MGR
Name: LYONS, SCOTT SEC/CFO
Address: 30 ISABELLA ST, SUITE 500
City-St-Zip: PITTSBURGH, PA 15212

Title: MGR
Name: SAYRE, TIM TREASUR
Address: 30 ISABELLA ST, SUITE 500
City-St-Zip: PITTSBURGH, PA 15212

Title: MGR
Name: GRONBECK, JEFFERY CONTROL
Address: 30 ISABELLA ST, SUITE 500
City-St-Zip: PITTSBURGH, PA 15212

Title: MGR
Name: HALL, JAMES ASS SEC
Address: 30 ISABELLA ST, SUITE 500
City-St-Zip: PITTSBURGH, PA 15212

I hereby 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: JAMES HALL

MGR

04/19/2010

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