PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

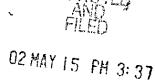
1. Corporation Name

PILKINGTON NORTH AMERICA, INC.

Principal Place of Business

Mailing Address

811 MADISON AVENUE TOLEDO OH-43624-1626-43697-0799 811 MADISON AVE. P. O. BOX 799 TOLEDO OH 43697-0799



			US						
If above addresses are incorrect in any way, line through incorrect it 2. New Principal Office Address, If Applicable 3. New Maili				nformation and enter correction below. ng Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 04/18/1986			
Suite, Apt. #, etc.			Suite, Apt. #,	Suite, Apt. #, etc.			5. FEI Number - Applied For		
City & State			City & State	<u>, , ,,,</u>	·		34-1506654 Not Applicable		
Zip Country			Zip	Zip Country		6. CERTIFICA	CATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status		
7. Names	and Street Ad	dresses of Each Officer a	nd/or Director (Flo	rida nonprol	it corporations must list a	t least 3 directors)			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip		
СОВ	KNOWLTON, WARREN D			29709 SOMERSET			PERRYSBURG OH 43551		
PBP		STEPHEN F		5612 DIANNE COURT BII Madison Avenue			TOLEDO OH 43823 43697		
VP	CLARK, ANTHONY R			444 EAST FRONT ST			PERRYSBURG OH 43551		
VP	ALTMAN,	RICHARD A		2532 GUNN ROAD		HOLLAND OH 43528			
VP	EHLE, JAMES A				ndridge dr		HOLLAND OH 43528		
VP	MCCREAR	Y, WILLIAM N	- ·- <u>-</u> , ·	7307 WHISPERING OAKS		SYLVANIA OH 43560			
8. Name and Address of Current Registered Agent						9. Name and Address of New Registered Agent			
					Name	Name			
CT CORPORATION SYSTEM					Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
1200 S. PINE ISLAND ROAD					Cuito Ant #	Suite, Apt. #, Etc. 200005865352—6			
PLANTATION FL 33324					Suite, Apt. #,	Suite, Apt. #, Etc. 200-01069-003 -06/19/02-01069-003 City ****300 state 2#***300.00			
					City				

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature of Registered Agent



10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN



April 3, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Certificate of Administrative Dissolution Or Revocation.

To Whom It May Concern:

I am writing with respect to the Certificate of Administrative Dissolution or Revocation that we received. This certificate states that we have failed to file our 2001 corporation uniform business report. As we understand, the state of Florida shows this report as not being filed because our check for \$150, which accompanied the report, was made out to the Florida Department of Revenue, not the Department of State, and therefore, the uniform business report was not accepted.

We never received a notice informing us of this error. Our earliest correspondence is the Certificate of Administrative Dissolution or Revocation dated September 21, 2001.

You have asked that we file an Application for Reinstatement along with a \$600 reinstatement fee. My accountant spoke with a woman at the Reinstatement Section on March 27, 2002, who recommended we write this letter and pay \$300, which will cover both the 2001, and 2002 uniform business reports.

I hope this is acceptable. Thank you very much.

Sincerely,

Teffrey T. Bowman

Treasurer