

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

APPROVED
AND
FILED

02 MAY 15 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09832

1. Corporation Name

PILKINGTON NORTH AMERICA, INC.

Principal Place of Business

811 MADISON AVENUE
TOLEDO OH 43624-1626
43697-0799

Mailing Address

811 MADISON AVE.
P. O. BOX 799
TOLEDO OH 43697-0799
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/18/1986

5. FEI Number

34-1506654

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
COB	KNOWLTON, WARREN D	29709 SOMERSET	PERRYSBURG OH 43551
PBP	KALOSIS, STEPHEN F Karcher, R.W.	5612 DIANNE COURT 811 Madison Avenue	TOLEDO OH 43623 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	8939 SANDRIDGE DR	HOLLAND OH 43528
VP	MCCREARY, WILLIAM N	7307 WHISPERING OAKS	SYLVANIA OH 43560

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

200005865352-6

06/19/02-01069-003

***300 State Zip 300.00

FL

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 of
Registered Agent

SIGNATURE REQUIRED

Date

REGISTERED AGENT MUST SIGN

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 filing 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-02 (419) 247-3731

CR20040 (801)



PILKINGTON

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,

Jeffrey T. Bowman
Treasurer

Pilkington North America, Inc.

811 Madison Avenue P.O. Box 799 Toledo, Ohio 43697-0799