
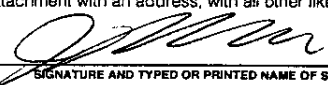


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2004 8:00 am
Secretary of State

03-30-2004 90008 012 ***150.00

DOCUMENT # P09832 1. Entity Name PILKINGTON NORTH AMERICA, INC.					
Principal Place of Business 811 MADISON AVENUE TOLEDO, OH 43687-0799			Mailing Address 811 MADISON AVE. P. O. BOX 799 TOLEDO, OH 43697-0799 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 34-1506654	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERG, RANDALL D. 811 MADISON AVENUE TOLEDO, OH 43697 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PBP KARCHER, R.W. 811 MADISON AVENUE TOLEDO, OH 43697 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	KRUGER L.M. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRAMPTON, R.A. 811 MADISON AVENUE TOLEDO, OH 43697 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALTMAN, RICHARD A 2532 GUNN ROAD HOLLAND, OH 43528 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZITO, P 811 MADISON AVENUE TOLEDO, OH 43697 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCREARY, WILLIAM N 7307 WHISPERING OAKS SYLVANIA, OH 43560 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date 3-23-04 Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Attachment



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PILKINGTON

DIRECTORS AND OFFICERS OF PILKINGTON NORTH AMERICA, INC. SUBSIDIARIES AND AFFILIATES

DIRECTORS

Class A Directors

A. R. Graham
L. M. Kruger

OFFICERS

S. J. Chambers	Chairman of the Board
P. Zito	President
R. A. Altman	Vice President
R. A. Frampton	Vice President
L. M. Kruger	President
W. N. McCreary	Vice President
A. R. Shaw	Vice President
D. N. Vermilya	Vice President
A. R. Graham	Country Manager, N.A., General Counsel & Secretary
J. T. Bowman	Treasurer
R. Pike	Assistant Secretary
S. Kienzle	Assistant Secretary

Business Address:

811 Madison Avenue
Toledo, OH 43697