




2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90555 010 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		04132005 Chg-P CR2E034 (10/03)	
Zip Country		Zip Country		4. FEI Number 34-1506654	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				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, 2005 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 checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PBP KRUGER, LM 811 MADISON AVENUE TOLEDO, OH 43697	<input type="checkbox"/> Delete			
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	VP ALTMAN, RICHARD A 2532 GUNN ROAD HOLLAND, OH 43528	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZITO, P 811 MADISON AVENUE TOLEDO, OH 43697	<input type="checkbox"/> Delete			
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	PBP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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:  J.T. Bowman Date _____ Daytime Phone # (419) 247-4839					

ATTACHMENT
#P09832/ 20035841

PILKINGTON NORTH AMERICA, INC.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
S.J. Chambers	Chairman of the Board	811 Madison Avenue Toledo, OH 43697
P.Zito	President	811 Madison Avenue Toledo, OH 43697
R.A. Altman	Vice President	811 Madison Avenue Toledo, OH 43697
R.A. Frampton	Vice President	811 Madison Avenue Toledo, OH 43697
L.M. Kruger	Vice President	811 Madison Avenue Toledo, OH 43697
W.N. McCreary	Vice President	811 Madison Avenue Toledo, OH 43697
A.R. Shaw	Vice President	811 Madison Avenue Toledo, OH 43697
A.R. Graham	Vice President & Secretary	811 Madison Avenue Toledo, OH 43697
R. Pike	Vice President & Assistant Secretary	811 Madison Avenue Toledo, OH 43697
J.T. Bowman	Treasurer/Controller	811 Madison Avenue Toledo, OH 43697
S. Kienzle	Assistant Secretary	811 Madison Avenue Toledo, OH 43697

ATTACHMENT

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20035841

PILKINGTON NORTH AMERICA, INC.

BOARD OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
A.R. Graham	Class A Director	811 Madison Avenue Toledo, OH 43697
L.M. Kruger	Class A Director	811 Madison Avenue Toledo, OH 43697