


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90376 025 \*\*\*150.00

<b>DOCUMENT # P09832</b>		
1. Entity Name PILKINGTON NORTH AMERICA, INC.		

Principal Place of Business 811 MADISON AVENUE TOLEDO, OH 43687-0799	Mailing Address P.O. BOX 1112 CALEXICO, CA 92232 US
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40061152



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03242006 Chg-P CR2E034 (11/05)

4. FEI Number 34-1506654	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GRAHAM, A R			NAME			
STREET ADDRESS	811 MADISON AVENUE			STREET ADDRESS			
CITY-ST-ZIP	TOLEDO, OH 43697			CITY-ST-ZIP			
TITLE	PBPD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KRUGER, LM			NAME			
STREET ADDRESS	811 MADISON AVENUE			STREET ADDRESS			
CITY-ST-ZIP	TOLEDO, OH 43697			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRAMPTON, R.A.			NAME			
STREET ADDRESS	811 MADISON AVENUE			STREET ADDRESS			
CITY-ST-ZIP	TOLEDO, OH 43697			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ALTMAN, RICHARD A			NAME			
STREET ADDRESS	2532 GUNN ROAD			STREET ADDRESS			
CITY-ST-ZIP	HOLLAND, OH 43528			CITY-ST-ZIP			
TITLE	P	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZITO, P			NAME			
STREET ADDRESS	811 MADISON AVENUE			STREET ADDRESS			
CITY-ST-ZIP	TOLEDO, OH 43697			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCCREARY, WILLIAM N			NAME			
STREET ADDRESS	7307 WHISPERING OAKS			STREET ADDRESS			
CITY-ST-ZIP	SYLVANIA, OH 43560			CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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	4/18/06	(419)-247-4839
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT

40061152  
#P09832

PILKINGTON NORTH AMERICA, INC.

DIRECTORS & OFFICERS

<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

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
J.T. Bowman	Treasurer/Controller	811 Madison Avenue Toledo, OH 43697
S. Kienzle	Assistant Secretary	811 Madison Avenue Toledo, OH 43697