


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90035 036 ***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 POB 799 TOLEDO, OH 43697-0799 US
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2. Principal Place of Business - No P.O. Box # 811 MADISON AVENUE	3. Mailing Address 811 MADISON AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State TOLEDO, OHIO	City & State TOLEDO, OHIO
Zip 43604-5684	Zip 43604-5684
Country U.S.A.	Country U.S.A.

03142007 Chg-P CR2E034 (12/06)

4. FEI Number 34-1506654	Applied For <input type="checkbox"/> 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	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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.	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAHAM, A R 811 MADISON AVENUE TOLEDO, OH 43697 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS ALAN GRAHAM 811 MADISON AVENUE TOLEDO, OH 43604-5684 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PBPD KRUGER, LM 811 MADISON AVENUE TOLEDO, OH 43697 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LAURIE KRUGER 811 MADISON AVENUE TOLEDO, OH 43604-5684 <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	V RICHARD FRAMPTON 811 MADISON AVENUE TOLEDO, OH 43604-5684 <input checked="" 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	V RICHARD ALTMAN 811 MADISON AVENUE TOLEDO, OH 43604-5684 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	P PAT ZITO 811 MADISON AVENUE TOLEDO, OH 43604-5684 <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	V WILLIAM MCCREARY 811 MADISON AVENUE TOLEDO, OH 43604-5684 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: 	JEFFREY BOWMAN	Date	(419) 247-4839
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ATTACHMENT 40095789
~~PP09832~~
PILKINGTON NORTH AMERICA, INC.

DIRECTORS & OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Alan R. Graham	Class A Director	811 Madison Avenue Toledo, OH 43604
Laurie M. Kruger	Class A Director	811 Madison Avenue Toledo, OH 43604

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stuart J. Chambers	Chairman of the Board	811 Madison Avenue Toledo, OH 43604
Pat Zito	President	811 Madison Avenue Toledo, OH 43604
Richard A. Altman	Vice President	811 Madison Avenue Toledo, OH 43604
Richard A. Frampton	Vice President	811 Madison Avenue Toledo, OH 43604
Laurie M. Kruger	Vice President	811 Madison Avenue Toledo, OH 43604
William N. McCreary	Vice President	811 Madison Avenue Toledo, OH 43604
Anthony R. Shaw	Vice President	811 Madison Avenue Toledo, OH 43604
Alan R. Graham	Vice President & Secretary	811 Madison Avenue Toledo, OH 43604
Jeffrey T. Bowman	Treasurer/Controller	811 Madison Avenue Toledo, OH 43604
Susan Kienzle	Assistant Secretary	811 Madison Avenue Toledo, OH 43604