

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09832

FILED
Feb 24, 2012
Secretary of State

Entity Name: PILKINGTON NORTH AMERICA, INC.

Current Principal Place of Business:

811 MADISON AVENUE
TOLEDO, OH 436045684

New Principal Place of Business:

811 MADISON AVENUE
TOLEDO, OH 43604

Current Mailing Address:

811 MADISON AVENUE
TOLEDO, OH 436045684

New Mailing Address:

811 MADISON AVENUE
TOLEDO, OH 43604

FEI Number: 34-1506654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: GRAHAM, ALAN
Address: 811 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

Title: DVPC
Name: SHAW, ANTHONY R
Address: 811 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

Title: DVP
Name: FRAMPTON, RICHARD
Address: 811 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

Title: DVP
Name: ALTMAN, RICHARD A
Address: 811 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

Title: DCFO
Name: VERMILYA, DALE N
Address: 811 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

Title: AS
Name: BURMEISTER, SHARRI L
Address: 811 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHARRI BURMEISTER

AS

02/24/2012

Electronic Signature of Signing Officer or Director

Date