## **2005 FOR PROFIT CORPORATION**

## FILED Mar 25, 2005 8:00 am Secretary of State

2000 1	ANNUAL REPORT	
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DOCUMENT # P32891		ANNOAL	Secretary or State										
CO TAX ADMINISTRATION DEPT ONE POP FLACE ONE	1. Entity Nam	e		•									
UNIT PY LANCE PITTSBURGH, PA 15272-0001 US PITTSBURGH, PA 15272-0001 US  PITTSBURGH, PA 15272-00	Principal Place of Business Mailing Address					1							
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite   City & State   City & State   A. FEI Number   Z5-161 (2565   Nin Applicable   Sec.   Applied For   Z5-161 (2565   Nin Applicable   Sec.   Applied For   Z5-161 (2565   Nin Applicable   Sec.   Sec	C/O TAX ADMINISTRATION DEPT ONE PPG PLACE		C/O TAX ADMINISTRATION DEPT ONE PPG PLACE			f 1 <b>20</b> //5 <b>20</b> / 10	A 41120 11802 10100 10106 1703						
City & State  A FINANCE  25-1612565  Southline of Status Desired   St	2. Principal Place of Business		3. Mailing Address										
Zip Country Zip Schollard   Status Desired   Status Desir	Suite, Apt. #, etc.		Suite, Apt. #, etc.		03162005	Chg-P	CR2E03	4 (10/03)					
5. Name and Address of Current Registered Agent  7. Name and Address of New Registered Agent  7. Name and Address of New Registered Agent  7. Name and Address of New Registered Agent  Name  Na	City & State					-		<u> </u>	<del></del>				
Name	Zip			Cour	ntry			L È	ee Require				
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  110 NORTH MAGNOLLA STREET  City  FL  Zip Code  City  FL  Zip Code  City  FL  Zip Code  6. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Tem familier with, and accept the chigations of registered degent.  SIGNATURE		6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	egistered A	gent				
B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.    SignaTURE	THE PRENTICE-HALL CORPORATION SYSTEM, INC.  110 NORTH MAGNOLIA STREET  Street Address (P.O. Box Number is Not Acceptable)												
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 egent.    Signature					City			FL	Zip Code	e			
SIGNATURE  Spreament, howeld or proved reame of replacement agent and late if applicables. (NOTE: Regulated Aspent required when remetating). DATE  FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  ITILE PD BURKE, RICHARD ONE PPG PLACE PITTSBURGH, PA 15272  ITILE ANAME SIRRET ADDRESS ONE PPG PLACE PITTSBURGH, PA 15272  ITILE TREE ONE PPG PLACE PITTSBURGH, PA 15272  ITILE ANAME ONE PPG PLACE PITTSBURGH, PA 15272  ITILE TREE ONE PPG PLACE PITTSBURGH, PA 15272  ITILE AS SIRRET ADDRESS ONE STREET ADDRESS	B. 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												
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2004 DIRECTORS & OFFICERS ATTACHME
OF PPG ARCHITECTURAL FINISHES, INC.
ADDRESSES
FEDERAL I.D. #25-1612585

Richard A. Beuke

One PPG Place

Directors

Charles E. Bunch One PPG Place Pittsburgh, PA 15272 Phone #: 412-434-3131

Pittsburgh, PA 15272 Phone #: 412-434-3131

Charles E. Bunch Chairman of the Board (See above for other information)

Richard A. Beuke President (See above for other information)

Donna Lee Walker Vice President, Tax Administration One PPG Place Pittsburgh, PA 15272 Phone #: 412-434-3131

James C. Diggs Secretary One PPG Place Pittsburgh, PA 15272 Phone #: 412-434-3131 Officers
Susan M. Kreh
Treasurer
One PPG Place
Pittsburgh, PA 15272
Phone #: 412-434-3131

Steven F. Faeth Assistant Secretary One PPG Place Pittsburgh, PA 15272 Phone #: 412-434-3131

Rita Bergstrom Assistant Secretary One PPG Place Pittsburgh, PA 15272 Phone #: 412-434-3131

Stephen T. Lampe Assistant Treasurer One PPG Place Pittsburgh, PA 15272 Phone #: 412-434-3131 Thomas K. Doaty Vice President One PPG Place Pittsburgh, PA 15272 Phone #: 412-434-3131