2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32891

FILED Jan 05, 2012 Secretary of State

Entity Name: PPG ARCHITECTURAL FINISHES, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O TAX ADMINISTRATION DEPT ONE PPG PLACE PITTSBURGH, PA 152720001 US

Current Mailing Address: New Mailing Address:

C/O TAX ADMINISTRATION DEPT ONE PPG PLACE PITTSBURGH, PA 152720001 US

FEI Number: 25-1612585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301 US

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: PD

Name: SINETAR, SCOTT
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: CD

Name: ALEXANDER, J R
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: S

 Name:
 FOULKES, ANNE M

 Address:
 ONE PPG PLACE

 City-St-Zip:
 PITTSBURGH, PA 15272

Title:

 Name:
 GIGA, AZIZ S

 Address:
 ONE PPG PLACE

 City-St-Zip:
 PITTSBURGH, PA 15272

Title: AS

Name: BERSTROM, R.
Address: ONE PPG PLACE
City-St-Zip: PITTSBURGH, PA 15272

Title: VP

Name: KOLLING, JOHANN F Address: ONE PPG PLACE City-St-Zip: PITTSBURGH, PA 15272

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: JOHANN F. KOLLING VP 01/05/2012