

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000345

Entity Name: CARLEX GLASS OF INDIANA, INC.**Current Principal Place of Business:**35555 MOUND ROAD
STERLING HEIGHTS, MI 48310**Current Mailing Address:**7200 CENTENNIAL BLVD
NASHVILLE, TN 37209 US**FEI Number:** 38-2702810**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	SECRETARY
Name	HIRAI, AYUMU
Address	7200 CENTENNIAL BLVD
City-State-Zip:	NASHVILLE TN 37209

Title	TREASURER
Name	SUZUKI, HIDEAKI
Address	7200 CENTENNIAL BLVD
City-State-Zip:	NASHVILLE TN 37209

Title	CEO, DIRECTOR
Name	OGAWA, TORU
Address	7200 CENTENNIAL BLVD
City-State-Zip:	NASHVILLE TN 37209

Title	PRESIDENT, DIRECTOR
Name	SHEPHERD, JAMES E
Address	7200 CENTENNIAL BLVD
City-State-Zip:	NASHVILLE TN 37209

Title	CFO, DIRECTOR
Name	HINES, LORI A
Address	7200 CENTENNIAL BLVD
City-State-Zip:	NASHVILLE TN 37209

Title	SENIOR EXECUTIVEVP, DIRECTOR
Name	KONISHI, SEIJI
Address	7200 CENTENNIAL BLVD
City-State-Zip:	NASHVILLE TN 37209

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: AYUMU HIRAI**SECRETARY****04/13/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date