

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001078

**Entity Name:** AGC NELCO AMERICA, INC.

**Current Principal Place of Business:**

1420 WEST 12TH PLACE  
TEMPE, AZ 85281

**FILED**  
**Jan 04, 2021**  
**Secretary of State**  
**0195720275CC**

**Current Mailing Address:**

AGC FLAT GLASS NORTH AMERICA, INC.  
ATTN: LAW DEPT., 11175 CICERO DR, STE. 400  
ALPHARETTA, GA 30022 US

**FEI Number:** 86-0959637

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
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            PRESIDENT, DIRECTOR  
Name            LACH, STEVE N  
Address        1420 WEST 12TH PLACE  
City-State-Zip: TEMPE AZ 85281

Title            S, GENERAL COUNSEL  
Name            CORRENTI, CHRISTOPHER F  
Address        11175 CICERO DR, STE. 400  
City-State-Zip: ALPHARETTA GA 30022

Title            D  
Name            TAKADA, SATOSHI  
Address        1-5-1 MARUNOUCHI  
City-State-Zip: CHIYODA-KU 1008405

Title            SVP  
Name            DIGAUDIO, ANTHONY  
Address        1420 WEST 12TH PLACE  
City-State-Zip: TEMPE AZ 85281

Title            CHIEF TAX OFFICER  
Name            BEVERLY, JACKIE  
Address        11175 CICERO DR.  
                 SUITE 400  
City-State-Zip: ALPHARETTA GA 30022

Title            DIRECTOR  
Name            NOZOKIDO, NORIO  
Address        AGC FLAT GLASS NORTH AMERICA,  
                 INC.  
                 ATTN: LAW DEPT., 11175 CICERO DR,  
                 STE. 400  
City-State-Zip: ALPHARETTA GA 30022

Title            CFO  
Name            KIMURA, KIMIHIKO  
Address        1420 WEST 12TH PLACE  
City-State-Zip: TEMPE AZ 85281

Title            VP  
Name            NAKAJIMA, YOJI  
Address        1420 WEST 12TH PLACE  
City-State-Zip: TEMPE AZ 85281

**Continues on page 2**

*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: CHRISTOPHER F. CORRENTI**

**SECRETARY**

**01/04/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name MCCARTHY, TOM  
Address 1420 WEST 12TH PLACE  
City-State-Zip: TEMPE AZ 85281