

2020 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 13, 2020
Secretary of State
2449778427CC

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, TREASURER,
 DIRECTOR, CEO
Name MATROGIACOMO, CHRISTOPHER
Address 1420 WEST 12TH PLACE
City-State-Zip: TEMPE AZ 85281

Title VP, GENERAL MANAGER OF
 ARIZONA OPERATION
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

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

**GENERAL COUNSEL &
SECRETARY**

01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date