

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001078

Entity Name: AGC MULTI MATERIAL AMERICA, INC.

Current Principal Place of Business:

1420 WEST 12TH PLACE
TEMPE, AZ 85281

FILED
Jan 23, 2023
Secretary of State
5707180922CC

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

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

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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

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CFO
Name KAWABATA, SHINJI
Address 4 GUL CRES
City-State-Zip: JURONG 629520

Title DIRECTOR
Name SUZUKI, HISAO
Address 1-5-1 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 1008405

Title DIRECTOR
Name NITTA, HIROSHI
Address 1-5-1 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 1008405

Title DIRECTOR
Name NOZAKI, MASAHIKO
Address 1-5-1 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 100-8405