

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09832

Entity Name: PILKINGTON NORTH AMERICA, INC.**Current Principal Place of Business:**811 MADISON AVENUE
TOLEDO, OH 43604**Current Mailing Address:**811 MADISON AVENUE
TOLEDO, OH 43604**FEI Number:** 34-1506654**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 VP, DIRECTOR, SECRETARY
Name GRAHAM, ALAN
Address 811 MADISON AVENUE
City-State-Zip: TOLEDO OH 43604

Title PRESIDENT, DIRECTOR
Name FRAMPTON, RICHARD
Address 811 MADISON AVENUE
City-State-Zip: TOLEDO OH 43604

Title VP, DIRECTOR
Name ALTMAN, RICHARD A
Address 811 MADISON AVENUE
City-State-Zip: TOLEDO OH 43604

Title ASST. SECRETARY
Name BURMEISTER, SHARRI L
Address 811 MADISON AVENUE
City-State-Zip: TOLEDO OH 43604

Title TREASURER, VP, DIRECTOR
Name ROSER, GARY
Address 811 MADISON AVENUE
City-State-Zip: TOLEDO OH 43604

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: SHARRI BURMEISTER

ASST. SECRETARY

04/19/2018

Electronic Signature of Signing Officer/Director Detail_____
Date