

**2017 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**

**03/14/2017**

Electronic Signature of Signing Officer/Director Detail

Date