

Kentucky Secretary of State Annual Report

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Company PPG INDUSTRIES, INC.
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Principal Office

% TAX ADMINISTRATION
ONE PPG PLACE
PITTSBURGH, PA 15272

Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	Charles E Bunch	One PPG Place, Pittsburgh, PA 15272-0001
Secretary	JAMES C DIGGS	One PPG Place, Pittsburgh, PA 15272-0001
Vice President	Donna Lee Walker	One PPG Place, Pittsburgh, PA 15272-0001
Treasurer	Aziz S Giga	One PPG Place, Pittsburgh, PA 15272-0001

Directors

Director	Robert Mehrabian	12333 W. Olympic Blvd., Los Angeles, CA 90064
Director	Charles E Bunch	One PPG Place, Pittsburgh, PA 15272
Director	Michele J Hooper	875 N. Michigan Ave., Chicago, IL 60610
Director	James G Berges	8000 W. Florissant Ave., St. Louis, MO 63136
Director	Robert Ripp	One PPG Place, Pittsburgh, PA 15272
Director	Thomas J. Usher	600 Grant St., 61st Fl, Pittsburgh, PA 15219
Director	David R Whitwam	Administration Center, Benton Harbor, MI 49022
Director	Hugh Grant	8 Lake Forest, St. Louis, MO 63117
Director	Victoria F Haynes	3040 Cornwallis Rd., Research Triangle Park, NC 27709
Director	Martin H. Richenhagen	4205 River Green Parkway, Duluth, GA 30096-2568

Signatures

Signature	Donna Lee Walker
Title	V.P. Tax Administration