

0067009

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: PPG INDUSTRIES, INC.
Company ID: 0067009
State of origin: Pennsylvania
Formation date: 7/2/1920 12:00:00 AM
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Principal Office

% TAX ADMINISTRATION
ONE PPG PLACE
PITTSBURGH, PA 15272

Registered Agent Name/Address

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

Current Officers

CEO	Michael H. McGarry	102 Lyndhurst Circle,, Wexford, Allegheny, PA 15090
Assistant Secretary	Greg E. Gordon	One PPG Place, Pittsburgh, PA 15272-0001
Secretary	Daniel Fayock	One PPG Place, Pittsburgh, PA 15272-0001
Treasurer	John A. Jankowski	79 Woodland Drive, Pittsburgh, PA 15228
Secretary	Daniel Fayock	One PPG Place, Pittsburgh, PA 15272-0001

Directors

Director	Stephen F. Angel	383 Ridgebury Road, Ridgefield, CT 06877
Director	James G. Berges	Apartment 2601 150 Carondelet Plaza,, St.Louis, MO 63105
Director	Steven A. Davis	One PPG Place, Pittsburgh, Allegheny, PA 15272
Director	John V. Faraci	International Paper Company, 400 Atlantic Street, 13th Floor, Stamford, CT 06921
Director	Hugh Grant	8 Lake Forest,, St. Louis, MO 63117
Director	Victoria F. Haynes	22010 Turner,, Chapel Hill, NC 27517
Director	Melanie P. L. Healey	One PPG Place, Pittsburgh, Allegheny, PA 15272
Director	Gary R. Heminger	One PPG Place, Pittsburgh, Allegheny, PA 15272
Director	Michele J. Hooper	1105 Judson Avenue,, Evanston, IL 60202
Director	Michael W. Lamach	One PPG Place, Pittsburgh, Allegheny, PA 15272
Director	Martin H. Richenhagen	AGCO Corporation,, 4205 River Green Parkway,, Duluth, GA 30096-2568
Director	Catherine R. Smith	One PPG Place, Pittsburgh, Allegheny, PA 15272

Signatures

Signature	Michael H. McGarry
Title	Chief Executive Officer