

0067009

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: PPG INDUSTRIES, INC.
Company ID: 0067009
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Principal Office

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	One PPG Place, Pittsburgh, PA 15272
Assistant Secretary	Greg E. Gordon	One PPG Place, Pittsburgh, PA 15272
Secretary	Daniel Fayock	One PPG Place, Pittsburgh, PA 15272-0001
Treasurer	John A. Jankowski	One PPG Place, Pittsburgh, PA 15272

Directors

Director	Stephen F. Angel	One PPG Place, Pittsburgh, PA 15272
Director	Steven A. Davis	One PPG Place, Pittsburgh, Allegheny, PA 15272
Director	John V. Faraci	One PPG Place, Pittsburgh, PA 15272
Director	Hugh Grant	One PPG Place, Pittsburgh, PA 15272
Director	Gary R. Heminger	One PPG Place, Pittsburgh, Allegheny, PA 15272
Director	Michele J. Hooper	One PPG Place, Pittsburgh, PA 15272
Director	Michael W. Lamach	One PPG Place, Pittsburgh, Allegheny, PA 15272
Director	Martin H. Richenhagen	One PPG Place, Pittsburgh, PA 15272
Director	Catherine R. Smith	One PPG Place, Pittsburgh, Allegheny, PA 15272
Director	Kathleen A. Ligocki	One PPG Place, Pittsburgh, Allegheny, PA 15272
Director	Melanie P.L. Healey	One PPG Place, Pittsburgh, PA 15272

Signatures

Signature	Michael H. McGarry
Title	Chief Executive Officer