

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0414953
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: GUARDIAN GLASS COMPANY
Company ID: 0414953
State of origin: Ohio
Formation date: 4/18/1996 12:00:00 AM
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Principal Office

600 LAKEVIEW PLAZA BLVD.
SUITE A
WORTHINGTON, OH 43085

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Todd Hill	2300 Harmon Road, Auburn Hills, Michigan 48326
President	Michael T Morrison	35555 Mound Road, Sterling Heights, MI 48310
Secretary	David B Jaffe	2300 Harmon Road, Auburn Hills, MI 48326
Treasurer	Doug Girdler	2300 Harmon Road, Auburn Hills, MI 48326

Directors

Director	Jeffrey A Knight	2300 Harmon Road, Auburn Hills, Michigan 48326
Director	David B Jaffe	2300 Harmon Road, Auburn Hills, Michigan 48326
Director	Michael T Morrison	35555 Mound Road, Sterling Heights, MI 48310

Signatures

Signature	David B. Jaffe
Title	Secretary