

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	PILKINGTON NORTH AMERICA, INC.
Company ID	0228768.09.99998
Date Filed	6/12/2008 11:12:57 AM
Fee	\$15.00

Principal Office

811 MADISON AVENUE
TOLEDO, OH 43604

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	P Zito	811 MADISON AVENUE, TOLEDO, OH 43697
Secretary	Alan R Graham	811 MADISON AVENUE, TOLEDO, OH 43697
Vice President	Richard A Altman	811 MADISON AVENUE, TOLEDO, OH 43697

Directors

Director	A R Graham	811 MADISON AVENUE, TOLEDO, OH 43697
Director	RICHARD A AITUAN	811 MADISON AVENUE, TOLEDO, OH 43697
Director	ANTHONY SHAW	811 Madison Ave, Toledo, OH 43604

Signatures

Signature	Robert Bialecki
Title	Property Tax Accountant