

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PILKINGTON NORTH AMERICA, INC.
Company ID: 0228768
State of origin: Delaware
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Principal Office

811 MADISON AVENUE
TOLEDO, OH 43604

Registered Agent Name/Address

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

Current Officers

Chairman	Alan R Graham	811 Madison Avenue, Toledo OH 43604
CFO	Dale N Vermilya	811 Madison Avenue, Toledo OH 43604
President	Richard Frampton	811 MADISON AVENUE, TOLEDO, OH 43604
Assistant Secretary	Sharri Burmeister	811 Madison Avenue, Toledo OH 43604
Secretary	Alan R Graham	811 MADISON AVENUE, TOLEDO, OH 43604
Treasurer	Stephen Kirwen	811 Madison Avenue, Toledo OH 43604
Vice President	Richard A Altman	811 MADISON AVENUE, TOLEDO, OH 43604
Vice President	Dale Vermilya	811 Madison Avenue, Toledo OH 43604
Vice President	Alan R Graham	811 Madison Avenue, Toledo OH 43604
Vice President	William N McCreary	811 Madison Avenue, Toledo OH 43604

Directors

Director	Alan R Graham	811 MADISON AVENUE, TOLEDO, OH 43604
Director	Richard A Altman	811 MADISON AVENUE, TOLEDO, OH 43604
Director	Richard A Frampton	811 Madison Avenue, Toledo OH 43604
Director	Dale N Vermilya	811 Madison Avenue, Toledo OH 43604
Director	David Barchick	811 Madison Avenue, Toledo OH 43604

Signatures

Signature	Sharri Burmeister
Title	Assistant Secretary