

0228768  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/7/2023 3:47:11 PM  
 Fee receipt: \$15.00

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  
<http://www.sos.ky.gov>

Annual Report  
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 For the Year 2023

ARP

**Company:** PILKINGTON NORTH AMERICA, INC.  
**Company ID:** 0228768  
**State of origin:** Delaware  
**Formation date:** 5/4/1987 12:00:00 AM  
**Date filed:** 6/7/2023 3:44:02 PM  
**Fee:** \$15.00

**Principal Office**  
 811 MADISON AVENUE  
 TOLEDO, OH 43604

**Registered Agent Name/Address**  
 CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

President	W.DAVID WILEY	811 MADISON AVENUE, TOLEDO, OH 43604
Assistant Secretary	SHARRI BURMEISTER	811 MADISON AVENUE, TOLEDO, OH 43604
Assistant Secretary	DENISE BARTECK	811 MADISON AVENUE, TOLEDO, OH 43604
Secretary	BRIAN SMITH	811 MADISON AVENUE, TOLEDO, OH 43604
Treasurer	Marcello Rodrigues de Freitas	811 MADISON AVENUE, TOLEDO, OH 43604
Vice President	STEPHEN E WEIDNER	811 MADISON AVENUE, TOLEDO, OH 43604

**Directors**

Director	STEPHEN E. WEIDNER	811 MADISON AVENUE, TOLEDO, OH 43604
Director	W. DAVID WILEY	811 MADISON AVENUE, TOLEDO, OH 43604
Director	Marcello Rodrigues de Freitas	811 MADISON AVENUE, TOLEDO, OH 43604
Director	KOICHI HIYOSHI	811 MADISON AVENUE, TOLEDO, OH 43604
Director	HIROSHI AIURA	811 MADISON AVENUE, TOLEDO, OH 43604
Director	Leopoldo Garces Castiella	811 MADISON AVENUE, TOLEDO, OH 43604
Director	BRIAN SMITH	811 MADISON AVENUE, TOLEDO, OH 43604
Director	Masaki Kambayashi	811 MADISON AVENUE, TOLEDO, OH 43604

**Signatures**

<b>Signature</b>	Sharri L. Burmeister
<b>Title</b>	Assistant Secretary