

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0424877
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AGC FLAT GLASS NORTH AMERICA, INC.
Company ID: 0424877
State of origin: Delaware
Formation date: 12/4/1996 12:00:00 AM
Date filed: 5/17/2021 11:11:13 AM
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Principal Office

11175 CICERO DRIVE
SUITE 400
ALPHARETTA, GA 30022

Registered Agent Name/Address

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

Current Officers

CFO	Jackie Beverly	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
President	Michael Antonucci	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Assistant Secretary	Laura Mongioi	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Secretary	Christopher F. Correnti	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Vice President	Christopher F. Correnti	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Vice President	Jackie Beverly	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Executive	Michael Antonucci	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Executive	Davide Cappellino	3405 W. Twelve Mile Road, Farmington Hills, MI 48331

Directors

Director	Michael Antonucci	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Director	Norio Nozokido	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Director	Michael Antonucci	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Director	Atsushi Ichikawa	1-5-1 Marunouchi, Chiyoda-ku, Tokyo Japan 100-8405
Director	Davide Cappellino	3405 W. Twelve Mile Road, Farmington Hills, MI 48331
Director	Tadashi Murano	1-5-1 Marunouchi, Chiyoda-ku, Tokyo Japan 100-8405
Director	Takuji Kohama	1-5-1 Marunouchi, Chiyoda-ku, Tokyo Japan 100-8405

Signatures

Signature	Christopher F. Correnti
Title	Secretary