

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0424877

Michael G. Adams
KY Secretary of State

Received and Filed

5/8/2023 9:12:00 AM

Fee receipt: \$15.00

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
Online Filing
For the Year 2023

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: 5/8/2023 9:10:03 AM
Fee: \$15.00

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

Directors

Director	Michael Antonucci	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Director	Norio Nozokido	11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
Director	Tadashi Murano	1-5-1 Marunouchi, Chiyoda-ku, Tokyo Japan 100-8405
Director	Yoshinori Kon	1-5-1 Marunouchi, Chiyoda-ku, Tokyo Japan 100-8405

Signatures

Signature	Christopher F. Correnti
Title	Secretary