

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
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**Annual Report
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ARP

Company: SCHOTT GEMTRON CORPORATION
Company ID: 0503996
State of origin: Tennessee
Formation date: 10/20/2000 12:00:00 AM
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Principal Office

615 HWY. 68
SWEETWATER, TN 37874

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Miguel Seidenfaden	SCHOTT Gemtron Corporation, 615 Hwy 68, Sweetwater, TN 37874
COO	Christian Mias	SCHOTT Gemtron Corporation, 615 Hwy 68, Sweetwater, TN 37874
President	Miguel Seidenfaden	SCHOTT AG, Hattenbergstr. 10, D-55122 Mainz
Secretary	Manfred Jeackel	SCHOTT North America, Inc., 555 Taxter Rd., Elmsford, NY 10523
Treasurer	Michael Kitts	SCHOTT North America, Inc., 555 Taxter Rd., Elmsford, NY 10523
Vice President	Mark Delp	SCHOTT Gemtron Corporation, 615 Hwy 68, Sweetwater, TN 37874

Directors

Director	Hans-Joachim Konz	SCHOTT AG, Hattenbergstr 10, 55122 Mainz, Germany
Director	Chris Correnti	AGC Flat Glass North America, Inc., 11175 Cicero Dr., Alpharetta, GA 30022
Director	Michael Antonucci	AGC Flat Glass North America, Inc., 11175 Cicero Dr., Alpharetta, GA 30022
Director	Miguel Seidenfaden	SCHOTT AG, Hattenbergstr. 10, D-55122 Mainz
Director	Michael Kitts	SCHOTT North America, Inc., 555 Taxter Road, Elmsford, NY 10523

Signatures

Signature	Manfred Jaeckel
Title	Corporate Secretary