

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 NEW HWY. 68
SWEETWATER, TN 37874

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Michael Schwall	SCHOTT Gemtron Corporation, 615 New Hwy 68, Sweetwater, TN 37874
CFO	Manuel Tafoya	SCHOTT Gemtron Corporation, 615 New Hwy 68, Sweetwater, TN 37874
President	Ulrich Schneider	SCHOTT Gemtron Corporation, 615 New Hwy 68, Sweetwater, TN 37874
Secretary	Oliver Zitzmann	SCHOTT North America, Inc., 2 International Drive, Suite 105, Rye Brook, NY 10573
Treasurer	Michael Kitts	SCHOTT North America, Inc., 2 International Drive, Suite 105, Rye Brook, NY 10573
Vice President	Mark Delp	SCHOTT Gemtron Corporation, 615 New Hwy 68, Sweetwater, TN 37874

Directors

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., 2 International Drive, Suite 105, Rye Brook, NY 10573
Director	Heinz Kaiser	SCHOTT AG, Hattenbergstr. 10, D-55122 Mainz
Director	John Murray	AGC Flat Glass North America, Inc., 11175 Cicero Dr., Alpharetta, GA 30022

Signatures

Signature	Oliver Zitzmann
Title	Secretary