

No. C 99734

Due no later than September 30, 2008

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PILKINGTON NORTH AMERICA, INC.
811 MADISON AVE
TOLEDO, OH 43604

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PAT ZITO	811 MADISON AVE	TOLEDO	OH	43604-5684
SECRETARY	ALAN GRAHAM	811 MADISON AVE	TOLEDO	OH	43604-5684
DIRECTOR	RICHARD ALTMAN	811 MADISON AVE	TOLEDO	OH	43604-5684
DIRECTOR	ANTHONY SHAW	811 MADISON AVE	TOLEDO	OH	43604-5684
DIRECTOR	ALAN GRAHAM	811 MADISON AVE	TOLEDO	OH	43604-5684
DIRECTOR	DALE VERMILYA	811 MADISON AVE	TOLEDO	OH	43604-5684

5. Organized Under the Laws of:
DELAWARE
C 99734

6.

Signature

Name

(Typed or Printed)

ROBERT L. BIRLECKI

Date

9-17-08

Title

Issued 07/01/2008

Do Not Tape or Staple

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