

No. C 37773

Annual Report Form 1999

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

PITTSBURGH PLATE GLASS COMPA

1013 CENTRE RD #350

WILMINGTON DE 19805

PRENTICE-HALL CORP SYSTE
1401 SHORELINE DR

90ISE ID 83702

NO FEE REQUIRED

* FIRST NOTICE *

3. Organized Under the Laws of:

DE C 37773

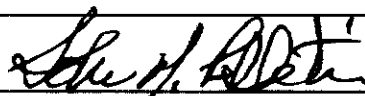
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)Office heldNameStreet or P.O. AddressCityStateZip

Director	Daniel R. Butler	1013 Centre Rd.	Wilmington	DE	19805
Dir./Pres. & Treas.	William G. Popeo	Same as above			
Director	Bruce R. Winn	Same as above			
VP/Asst.Secy.	Mary T. Flowers	Same as above			
VP/Secretary	Lisa G. Mulligan	Same as above			
VP/Asst.Secy.	John H. Pelletier	Two World Trade Center Suite 8746	New York	NY	10048

5. Signature of New Registered Agent

6.

Signature



Date

8/1/99

Name (Typed or Printed)

John H. Pelletier

Title

Vice Pres.

ISSUED: 07-03-1999

1311