



0005901357

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005901357

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Entity Name and Mailing Address:

Entity Name: PILKINGTON NORTH AMERICA, INC.
Foreign Name (name in home jurisdiction): PILKINGTON NORTH AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000308534
Address: TAX DEPARTMENT
811 MADISON AVE
TOLEDO, OH 43604-5684

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C99734

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ STEPHEN E WEIDNER	President	811 MADISON AVE TOLEDO, OH 43604
☒ W. DAVID WILEY	President	811 MADISON AVE TOLEDO, OH 43604
Marcello Rodrigues de Freitas	Treasurer	811 MADISON AVE TOLEDO, OH 43604
Sharri Burmeister	Secretary	811 MADISON AVE TOLEDO, OH 43604
☒ Brian Smith	Vice President	811 MADISON AVE TOLEDO, OH 43604
☒ Richard Lawrence	Vice President	811 MADISON AVE TOLEDO, OH 43604
Denise Barteck	Secretary	811 MADISON AVE TOLEDO, OH 43604
STEPHEN E WEIDNER	Director	811 MADISON AVE TOLEDO, OH 43604



W. DAVID WILEY	Director	811 MADISON AVE TOLEDO, OH 43604
Koichi Hiyoshi	Director	811 MADISON AVE TOLEDO, OH 43604
Hiroshi Aiura	Director	811 MADISON AVE TOLEDO, OH 43604
Leopoldo Garces Castiella	Director	811 MADISON AVE TOLEDO, OH 43604
Masaki Kambayashi	Director	811 MADISON AVE TOLEDO, OH 43604
☒ James Vicary	Vice President	811 MADISON AVE TOLEDO, OH 43604
☒ James Vicary	Director	811 MADISON AVE TOLEDO, OH 43604
☒ Brian M Smith	Director	811 MADISON TOLEDO, OH 43604
☒ Marcello Rodrigues de Freitas	Director	811 MADISON AVE TOLEDO, OH 43604

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Sharri Burmeister

09/16/2024

Sign Here

Date