



0003632059



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

*For Office Use Only*  
**-FILED-**  
 File #: 0003632059  
 Date Filed: 9/30/2019 11:53:00 AM

Entity Name and Mailing Address:	
PILKINGTON NORTH AMERICA, INC.	
The file number of this entity on the records of the Idaho Secretary of State is: 0000308534	
Address	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 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713
Agent or Address Change	
<input type="checkbox"/> Select if you are appointing a new agent.	

B0361-9511 09/30/2019 11:53 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
RICHARD FRAMPTON	Director	811 MADISON AVENUE TOLEDO, OH 43604
RICHARD ALTMAN	Director	811 MADISON AVENUE TOLEDO, OH 43604
Gary Roser	Treasurer	811 MADISON AVENUE TOLEDO, OH 43604
Sharri Burmeister	Secretary	811 MADISON AVE TOLEDO, OH 43604
RICHARD FRAMPTON	President	811 MADISON AVE TOLEDO, OH 43604
GARY ROSER	Director	811 MADISON AVENUE TOLEDO, OH 43604
RICHARD A ALTMAN	Vice President	811 MADISON AVENUE TOLEDO, OH 43604
Koichi Hiyoshi	Secretary	811 MADISON AVE TOLEDO, OH 43604-5684
Koichi Hiyoshi	Director	811 MADISON AVE TOLEDO, OH 43604-5684
Hiroshi Aiura	Director	811 MADISON AVE TOLEDO, OH 43604-5684
Kenji Matsuda	Director	811 MADISON AVE TOLEDO, OH 43604-5684

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

*Sharri Burmeister*

*09/30/2019*

Sign Here

Date

Signer's Title: North America Tax Director