

No. C 99734		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PILKINGTON NORTH AMERICA, INC. TAX DEPT 811 MADISON AVE TOLEDO OH 43604 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	SHARRI BURMEISTER	811 MADISON AVE	TOLEDO	OH	USA	43604
PRESIDENT	RICHARD FRAMPTON	811 MADISON AVE	TOLEDO	OH	USA	43604
DIRECTOR	DALE VERMILYA	811 MADISON AVENUE	TOLEDO	OH	USA	43604
DIRECTOR	RICHARD FRAMPTON	811 MADISON AVENUE	TOLEDO	OH	USA	43604
DIRECTOR	RICHARD ALTMAN	811 MADISON AVENUE	TOLEDO	OH	USA	43604
DIRECTOR	ALAN GRAHAM	811 MADISON AVENUE	TOLEDO	OH	USA	43604
TREASURER	STEVE KIRWIN	811 MADISON AVENUE	TOLEDO	OH	USA	43604
SECRETARY	ALAN GRAHAM	811 MADISON AVENUE	TOLEDO	OH	USA	43604
5. Organized Under the Laws of: DE C 99734		6. Annual Report must be signed.* Signature: Sharri Burmeister Name (type or print): Sharri Burmeister Date: 08/17/2012 Title: Asst. Secretary				
Processed 08/17/2012		* Electronically provided signatures are accepted as original signatures.				