



0004419855

**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

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File #: 0004419855

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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: 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

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ STEPHEN E WEIDNER	Vice President	811 MADISON AVE TOLEDO, OH 43604
☒ W. DAVID WILEY	President	811 MADISON AVE TOLEDO, OH 43604
Gary Roser	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

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Gary Roser	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
Akihiko Miki	Director	811 MADISON AVE TOLEDO, OH 43604
Brian Smith	Director	811 MADISON AVE TOLEDO, OH 43604
 MUNEHIRO HOSOMUMA	Director	811 MADISON AVE TOLEDO, OH 43604

The annual report must be signed by an authorized signer of the entity.
Job Title: TAX DIRECTOR

SHARRI BURMEISTER 09/15/2021
Sign Here Date