



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000025567

**2. Name of Corporation** PPG Industries, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1 PPG PLACE  
4TH AVENUE

City or Town: PITTSBURGH State: PA Zip: 15272-0001 Country: USA

**4. Business Phone No.**

412-434-4368

**5. State of Incorporation**

State: PA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO MANUFACTURE, BUY, SELL, INSTALL AND DEAL IN GOODS, WARES AND MERCHANDISE OF ALL DESCRIPTIONS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM H. HERNANDEZ	ONE PPG PLACE PITTSBURGH, PA 15272 USA
SECRETARY	JAMES C. DIGGS	ONE PPG PLACE PITTSBURGH, PA 15272 USA
CEO	CHARLES E. BUNCH	ONE PPG PLACE PITTSBURGH, PA 15272 S
VICE PRESIDENT	DONNA LEE WALKER	ONE PPG PLACE PITTSBURGH, PA 15272 USA
CONTROLLER	DAVID B. NAVIKAS	ONE PPG PLACE PITTSBURGH, PA 15272 USA
PRESIDENT	CHARLES E BUNCH	ONE PPG PLACE PITTSBURGH, PA 15272-0001 USA
DIRECTOR	MICHELE J HOOPER	825 GREEN BAY ROAD, SUITE 230 WILMETTE, IL 60691 USA
DIRECTOR	JAMES G. BERGES	4 BRENTMOOR PARK ST. LOUIS, MO 63105 USA
DIRECTOR	ROBERT RIPP	920 ORCHARD POINT WAY VERO BEACH, FL 19596 USA
DIRECTOR	DAVID R. WHITWAM	521 LAKE BLVD., SUITE 712 ST. JOSEPH, MI 49085 USA
DIRECTOR	MARTIN H. RICHENGAGEN	4205 RIVER GREEN PKWY. DULUTH, GA 30096 USA
DIRECTOR	VICTORIA F. HAYNES	3040 CORNWALLIS ROAD RESEARCH TRIANGLE PARK, NC 27709 USA
DIRECTOR	ROBERT MEHRABIAN	1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA
DIRECTOR	THOMAS J. USHER	600 GRANT STREET, 55TH FL. PITTSBURGH, PA 15219 USA
DIRECTOR	HUGH GRANT	800 NORTH LINDBERGH BLVD. ST. LOUIS, MO 63167 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.66	600,000,000.00	290573068
PNP		\$0.00	10,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 16 Day of January, 2008 at 12:23:39 PM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that*

*individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DONNA LEE WALKER

Signature of Authorized Representative of the Corporation

V.P. TAX ADMINISTRATION

Title

Form No. 630  
Revised 09/07

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