

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: 2009

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: <u>PITTSBURGH</u> State: <u>PA</u> Zip: <u>15272-0001</u> Country: <u>USA</u>

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:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	AZIZ GIGA	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	
DIRECTOR	CHARLES E. BUNCH	ONE PPG PLACE PITTSBURGH, PA 15272 USA	
DIRECTOR	HUGH GRANT	800 NORTH LINDBERGH BLVD. ST. LOUIS, MO 63167 USA	
DIRECTOR	MARTIN H. RICHENGAGEN	4205 RIVER GREEN PKWY. DULUTH, GA 30096 USA	
DIRECTOR	JAMES G. BERGES	4 BRENTMOOR PARK ST. LOUIS, MO 63105 USA	
DIRECTOR	THOMAS J. USHER	600 GRANT STREET, 55TH FL. PITTSBURGH, PA 15219 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	MICHELE J HOOPER	825 GREEN BAY ROAD, SUITE 230 WILMETTE, IL 60691 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	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 8 Day of January, 2009 at 3:36:58 PM. 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

Form No. 630 Revised 09/07

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