

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

Providence, RI 02904-2615 401.222,3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINT! 2009

### State of Principal Basses Office ### State of Principal Basses Office ### Principal Online ### Principal Onlin	7. Corporate ID No. 70624	Pilkington	2. Name of Corporation Pilkington North America, Inc.				
State of Incorporation Delaws  All Pa-247-3971 Delaws	811 Madison Aven	usiness Office <b>UC</b>		City Toledo			
Wholesale of Automotive Glass  Names AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)	419-247-3971	······································	Delaware				
Pat Zito  Richard Altman  Street Address 811 Madison Avenue  Toledo Ohio A3604  Toledo Ohio Ohio A3604  Toledo Ohio A3604  Toledo Ohio Ohio Ohio A3604  Toledo Ohio Ohio Ohio A3604  Toledo Ohio Ohio Ohio Ohio Ohio Ohio Ohio Ohi	. Brief Description of the Cl Wholesale of Automo	paracter of Business Condu otive Glass	cted in Rhode Island	· · · · · · · · · · · · · · · · · · ·	·		
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Street Address 811 Madison Avenue  Street Address 8	resident withe			Vice President Name			
## Madison Avenue  ### Ma	-at ∠ito			Richard Altman			
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Treesurer Name   Jeffrey T. Bowman   Jeffrey						Zip	
Alan Graham  Treet Address 811 Madison Avenue  Street Address 811 Madison Avenue  Toledo  Ohio  A3604  Toledo  Ohio  NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)  Treet Address Alan R. Graham  Treet Address  Alan R. Graham  Treet Address Alan Madison Avenue  Toledo  Ohio  A3604  Toledo  Ohio  Treet Address B11 Madison Avenue  Treet Address B1	******************	10110			Ohio	43604	
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Toledo Ohio A3604  Director Name Agnes Kidd  Director Name				Street Address		······································	
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	is report must be exec	tuted on behalf of the	e corporation by an authorize corporation by the receiver of	or frustee	corporation is in the nands	or a receiver or truste	

FILE	Under penalty of perjury, I declare and affirm that I have examined this report,
File Date LE: OI WY LI 8346002 By USI	including any accompanying schedules and statements, and that all statements contained farein are true and correct.    100   Signature   Date
FOR SECRETARY OF STATE OF STAT	Sharri Burmeister  Print or Type Name  Assistant Secretary
	Title Form 630 Rev. 08/08

## PILKINGTON NORTH AMERICA, INC.

## **DIRECTORS & OFFICERS**

<u>Name</u>	<u>Title</u>	Business Address
Alan R. Graham	Class A Director	811 Madison Avenue Toledo, OH 43604
R.A. Altman	Class A Director	811 Madison Avenue Toledo, OH 43604
Anthony R. Shaw	Class A Director	811 Madison Avenue Toledo, OH 43604
Agens Kidd	Class A Director	811 Madison Avenue Toledo, OH 43604
Dale Vermilya	Class A Director	811 Madison Avenue Toledo, OH 43604

## **OFFICERS**

<u>Name</u>	<u>Title</u>	Business Address
Anthony R. Shaw	Chairman of the Board	811 Madison Avenue Toledo, OH 43604
Pat Zito	President	811 Madison Avenue Toledo, OH 43604
Richard A. Altman	Vice President	811 Madison Avenue Toledo, OH 43604
Richard A. Frampton	Vice President	811 Madison Avenue Toledo, OH 43604
William N. McCreary	Vice President	811 Madison Avenue Toledo, OH 43604
Anthony R. Shaw	Vice President	811 Madison Avenue Toledo, OH 43604
Alan R. Graham	Vice President & Secretary	811 Madison Avenue Toledo, OH 43604
Jeffrey T. Bowman	Treasurer/Controller	811 Madison Avenue Toledo, OH 43604
Susan Kienzle	Assistant Secretary	811 Madison Avenue Toledo, OH 43604
Sharri Burmeister	Assistant Seretary	811 Madison Avenue Toledo, OH 43604

			Pilkington North America, Inc., a Delaware corporation
	350 Class A Preferred	50 Class B Voting Common	1,000 Class A Voting Common
	USD\$0.01	USD\$0.01	(par yalue) USD\$0.01
127 Class A Preferred shares held by Pilkington Holdings, Inc.	50 Class A Preferred shares held by Nippon Sheet Glass Co., Inc.	50 Class B Voting shares held by Pilkington Holdings Inc.	(outstanding)  293 Class A Voting shares held by Pilkington Holdings Inc.
Co., Inc. Pilkington Holdings	Nippon Sheet Glass	Pilkington Holdings Inc.	(W) (owner) Pilkington Holdings Inc.