



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

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 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 70624		2. Name of Corporation Pilkington North America, Inc.			
3. Street Address Principal Business Office 811 Madison Avenue			City Toledo	State Ohio	Zip 43604
4. Business Phone No. 419-247-3971		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Wholesale of Automotive Glass					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Pat Zito			Vice President Name Richard Altman		
Street Address 811 Madison Avenue			Street Address 811 Madison Avenue		
City Toledo	State Ohio	Zip 43604	City Toledo	State Ohio	Zip 43604
Secretary Name Alan Graham			Treasurer Name Jeffrey T. Bowman		
Street Address 811 Madison Avenue			Street Address 811 Madison Avenue		
City Toledo	State Ohio	Zip 43604	City Toledo	State Ohio	Zip 43604
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alan R. Graham			Director Name Richard Altman		
Street Address 811 Madison Avenue			Street Address 811 Madison Avenue		
City Toledo	State Ohio	Zip 43604	City Toledo	State Ohio	Zip 43604
Director Name Anthony Shaw			Director Name Agnes Kidd		
Street Address 811 Madison Avenue			Street Address 811 Madison Avenue		
City Toledo	State Ohio	Zip 43604	City Toledo	State Ohio	Zip 43604
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			293	Common A	0.01
			50	Common B	0.01

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.

FILED

FEB 17 2009

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date 2-11-09

Sharri Burmeister
Print or Type Name
Assistant Secretary
Title

File Date 10:37 AM FEB 17 2009
Check No.
By: SECRETARY OF STATE
FOR SECRETARY OF STATE USE ONLY

PILKINGTON NORTH AMERICA, INC.

DIRECTORS & OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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>	<u>Business Address</u>
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

Last revised: February 9, 2009

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