



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** 2010

**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. 120260		2. Name of Corporation Vitro America, Inc.			
3. Street Address Principal Business Office 965 Ridge Lake Blvd., Suite 300			City Memphis	State TN	Zip 38120
4. Business Phone No. (901) 767-7111		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Luis Gonzalez-Sada			Vice President Name Rhodes Steger		
Street Address 965 Ridge Lake Blvd., Suite 300			Street Address 965 Ridge Lake Blvd., Suite 300		
City Memphis	State TN	Zip 38120	City Memphis	State TN	Zip 38120
Secretary Name Lura Bond-Alyea, Assistant Secretary			Treasurer Name Arturo Carrillo		
Street Address 965 Ridge Lake Blvd, Suite 300			Street Address 965 Ridge Lake Blvd., Suite 300		
City Memphis	State TN	Zip 38120	City Memphis	State TN	Zip 38120
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David Gonzalez Morales			Director Name Jorge Mario Guzman-Guzman		
Street Address 965 Ridge Lake Blvd., Suite 300			Street Address 965 Ridge Lake Blvd., Suite 300		
City Memphis	State TN	Zip 38120	City Memphis	State TN	Zip 38120
Director Name Javier Arechavaleta Santos			Director Name Arturo Carrillo		
Street Address 965 Ridge Lake Blvd., Suite 300			Street Address 965 Ridge Lake Blvd., Suite 300		
City Memphis	State TN	Zip 38120	City Memphis	State TN	Zip 38120
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Per Value	
1000		Common		\$.01	
1000		Common		\$.01	
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.					

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.

File Date	<u>3-1-2010</u>
Check No.	<u>4445688</u>
By:	<u>mmc</u>
FOR SECRETARY OF STATE USE ONLY	

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.

Lura Bond Alyea 2/25/2010  
Signature Date  
LURA BOND ALYEA  
Print or Type Name  
Asst. Secretary & Corporate Controller  
Title

# VITRO AMERICA, LLC

## OFFICERS AND DIRECTORS

<u><b>OFFICERS:</b></u>	<u><b>TITLE:</b></u>	<u><b>ADDRESS:</b></u>
Luis Gonzalez-Sada	President and CEO	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
Arturo Carrillo	Vice President - Finance & Assistant Secretary	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
Javier Arechavaleta-Santos	Secretary	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
Lura Bond-Alyea	Assistant Secretary	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
Rhodes Steger	Vice President	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120

<u><b>DIRECTORS:</b></u>	<u><b>BUSINESS ADDRESS:</b></u>
David Gonzalez Morales	965 Ridge Lake Blvd.
Jorge Mario Guzman-Guzman	Suite 300
Luis Gonzalez-Sada	Memphis, TN 38120
Arturo Carrillo	
Javier Arechavaleta-Santos	

Chairman of the Board

**FILED**

**MAR 01 2010**

By *mnc*

*JD* #120260