



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**1. Corporate ID No.** 000070624

**2. Name of Corporation** Pilkington North America, Inc.

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

No. and Street: 811 MADISON AVENUE

City or Town: TOLEDO

State: OH

Zip: 43604

Country: USA

**4. Business Phone No.**

419-247-4905

**5. State of Incorporation**

State: DE

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

WHOLESALE OF AUTO GLASS

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

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MIKE FALLON	811 MADISON AVE TOLEDO, OH 43604 USA
SECRETARY	ALAN GRAHAM	811 MADISON AVE TOLEDO, OH 43604 USA
CFO	DALE VERMILYA	811 MADISON AVE TOLEDO, OH 43604 USA
ASSISTANT SECRETARY	SHARRI BURMEISTER	811 MADISON AVE TOLEDO, OH 43604 USA
CHAIRMAIN OF THE BOARD	ANTHONY SHAW	811 MADISON AVE TOLEDO, OH 43604 USA
VICE PRESIDENT	RICHARD ALTMAN	811 MADISON AVE TOLEDO, OH 43604 USA
VICE PRESIDENT	RICHARD FRAMPTON	811 MADISON AVE TOLEDO, OH 43604 USA
VICE PRESIDENT	WILLIAM MCCREARY	811 MADISON AVE TOLEDO, OH 43604 USA
ASSISTANT SECRETARY	YOHKO MINOWA	811 MADISON AVE TOLEDO, OH 43604 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>
PWP	A	\$0.01	350.00	177
CWP	A	\$0.01	1,000.00	294
CWP	B	\$0.01	50.00	50

**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 29 Day of February, 2012 at 5:00:20 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 SHARRI BURMEISTER  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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