



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 001723937

2. Name of Corporation AGC Chemicals Americas, Inc.

3. Street Address Principal Business Office:

No. and Street: 55 E. UWCHIAN AVENUE, SUITE 201

City or Town: EXTON

State: PA Zip: 19341 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325189

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

SALES AND THE EMPLOYMENT OF SALES PERSONNEL

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	WILLIAM LILLIS	55 E. UWCHLAN AVENUE, SUITE 201 EXTON, PA 19341 USA
SECRETARY	CHRISTOPHER F CORRENTI	11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022 USA
CFO	ROBERT GOGGIN	55 E. UWCHLAN SUITE 201 EXTON, PA 19341 USA
GENERAL COUNSEL	CHRISTOPHER F CORRENTI	11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022 USA
CHIEF TAX OFFICER	JACKIE BEVERLY	11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022 USA
ASSISTANT SECRETARY	LAURA MONGIOI	11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022 USA
DIRECTOR	ROBERT GOGGIN	55 E. UWCHLAN AVENUE, SUITE 201 EXTON, PA 19341 USA
DIRECTOR	WILLIAM LILLIS	55 E. UWCHLAN AVENUE, SUITE 201 EXTON, PA 19341 USA
DIRECTOR	NORIO NOZOKIDO	11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022 USA
DIRECTOR	DAISUKE NISHIYAMA	55 E. UWCHLAN EXTON, PA 19341 USA
DIRECTOR	OSAMU TAGASHIRA	55 E. UWCHLAN SUITE 201 EXTON, PA 19341 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>
CWP		\$1.0000	10,000.00	1000
PWP		\$0.0100	35,000.00	0
PWP		\$0.0100	65,000.00	32500

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 3 Day of April, 2023 at 1:18:43 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 CHRISTOPHER F. CORRENTI

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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