

# State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 Fee: \$50.00

(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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

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.

419-247-3740

5. State of Incorporation

State: DE

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423120

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

### WHOLESALE DISTRIBUTION OF AUTOMOTIVE AND BUILDING PRODUCTS GLASS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	STEPHEN E WEIDNER	811 MADISON AVENUE TOLEDO, OH 43604 USA	
VICE PRESIDENT	BRIAN M SMITH	811 MADISON AVENUE TOLEDO, OH 43604 USA	
VICE PRESIDENT	JAMES VICARY	811 MADISON AVENUE TOLEDO, OH 43604 USA	
ASSISTANT SECRETARY	SHARRI BURMEISTER	811 MADISON AVE TOLEDO, OH 43604 USA	
DIRECTOR	BRIAN M. SMITH	811 MADISON AVENUE TOLEDO, OH 43604 USA	
DIRECTOR	STEPHEN E. WEIDNER	811 MADISON AVENUE TOLEDO, OH 43604 USA	
DIRECTOR	KOICHI HIYOSHI	811 MADISON AVENUE TOLEDO, OH 43604 USA	
TREASURER	MARCELLO RODRIGUES DE FREITAS	811 MADISON AVE TOLEDO, OH 43604 USA	
DIRECTOR	HIROSHI AIURA	811 MADISON AVE TOLEDO, OH 43604 USA	
DIRECTOR	LEOPOLDO GARCES CASTIELLA	811 MADISON AVE TOLEDO, OH 43604 USA	
DIRECTOR	MASAKI KAMBAYASHI	811 MADISON AVE TOLEDO, OH 43604 USA	
DIRECTOR	W DAVID WILEY	811 MADISON AVENUE TOLEDO, OH 43604 USA	
DIRECTOR	MARCELLO RODRIGUES DE FREITAS	811 MADISON AVENUE TOLEDO, OH 43604 USA	
DIRECTOR	JAMES VICARY	811 MADISON AVENUE TOLEDO, OH 43604 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP	A	\$0.0100	350.00	177
CWP	А	\$0.0100	1,000.00	294
CWP	В	\$0.0100	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 3 Day of February, 2025 at 3:28:35 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

Form No. 630 Revised 09/07

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