

1.) CORPORATION NAME:

CONSOLIDATED GLASS & MIRROR CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 300
GLEN ALLEN, VA 23060**

DUE DATE: **9/30/2011**

SCC ID NO: **01986660**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2300 HARMON ROAD

CITY/ST/ZIP: AUBURN HILLS, MI 48326-1714

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUG GIRDLER
TITLE: TREASURER
ADDRESS: 2300 HARMON ROAD
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-1714

OFFICER

DIRECTOR

NAME: TODD HILL
TITLE: ASST TREASURER
ADDRESS: 2300 HARMON RD
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-1714

OFFICER

DIRECTOR

NAME: DAVID B JAFFE
TITLE: SECRETARY
ADDRESS: 2300 HARMON RD
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

NAME: SCOTT THOMSEN
TITLE: DIRECTOR
ADDRESS: 2300 HARMON ROAD
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

NAME: JEAN LUC PITSCH
TITLE: DIRECTOR
ADDRESS: 2300 HARMON ROAD
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID B JAFFE	DAVID B JAFFE, SECRETARY	9/26/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.