

1.) CORPORATION NAME:

AGC Flat Glass North America, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1551045**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000
PREFER	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11175 CICERO DR
STE 400

CITY/ST/ZIP: ALPHARETTA, GA 30022-

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: MAREHISA ISHIKO OFFICER DIRECTOR
 TITLE: P/CEO
 ADDRESS: 11175 CICERO DR
 STE 400
 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

NAME: KENICHI AISO OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 11175 CICERO DR STE 400
 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

NAME: KATHLEEN MORENO OFFICER DIRECTOR
 TITLE: ASST SEC
 ADDRESS: 11175 CICERO DRIVE
 STE 400
 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

NAME: CHRIS CORRENTI OFFICER DIRECTOR
 TITLE: VP/S/GEN COUN
 ADDRESS: 11175 CICERO DR
 STE 400
 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

NAME: MAREHISA ISHIKO OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 11175 CICERO DRIVE
 SUITE 400
 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AKIO ENDO DIRECTOR C/O 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YASUTOSHI HIRATA DIRECTOR C/O 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENZO MORIYAMA DIRECTOR C/O 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENZO MORIYAMA VICE PRESIDENT 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAZUHIRO SAKO VICE PRESIDENT 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAZUHIRO SAKO TREASURER 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAZMIK BALIAN VICE PRESIDENT 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL ANTONUCCI VICE PRESIDENT 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SERGE MARTIN VICE PRESIDENT 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TED TOHSE TITLE: VICE PRESIDENT ADDRESS: 11175 CICERO DRIVE SUITE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: HIRONARI KOTOUDA TITLE: VICE PRESIDENT ADDRESS: 11175 CICERO DRIVE SUITE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MIKE VIGNA TITLE: VICE PRESIDENT ADDRESS: 11175 CICERO DRIVE SUITE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KELLY LAWLER TITLE: Chief Tax Offic ADDRESS: 11175 CICERO DRIVE SUITE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ CHRIS CORRENTI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRIS CORRENTI, VP/S/GEN COUN PRINTED NAME AND CORPORATE TITLE	6/20/2011 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.		