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PROFIT CORPORATION ANNUAL REPORT



FEORIDA DEPARTMENT OF STATE Sondra B. Morthan Scoretary of State DIVISION OF CORPORATIONS

4192471443

1996

SIGNATURE:

DOCUMENT # F93000002498 (4)
1. Corporation Name

OWENS-ILLINOIS, INC.

ONE SEAGATE.	Business	Micanji Aodres						
ONE SEAGATE, 5TH FLOOR TOLEDO OH 43666		ONE SEAGATE: 5TH FLOOR TOLEDO OH 43668		ļ				
				3.	Date Incorporated or Qualified 05/27/1993	3a. Date of 6	ast Rep 4/199	
. Principal Place	of Business	2a. Maiong Address		4.	FELN imber	h	1 1	oplied For
		26			22-2781933			ot Applicable
Suite Apt. #, e	to	Soite Apt. M. etc.		5.	Certificate of Status Decired	<u> </u>		Additional equired
Out 9 Chata		(27)			Election Campaign Financing			May Be
City & State		City & State 28		0.	Trust Fund Contribution	[]		to Fees
	Country	Zp	Country	8.	This corporation has liability for	intangible tax ur		
•	25	29	30			s KLNo		
	g. Name and Address of Curren	t Registered Agent	,		Name and Address of New	Registered Age	nt	
			81 N	laine				
	PORATION SYSTEM		82 S	treet Address (.Ö. Box Number is Not Accepta	hie)		
	TH PINE ISLAND ROAD		83					
PLANTATI	ON FL 33324							
			84 0	aty		F۱	35 Zip	Code
1. O served to t	he provisions of Sections 007.0502	God 600 1508 Floren State	tos tue above tea	and consideration	submass has statement for the to		na its re	cistered offic
or registered.	absent, or both, in the State of Flore	ala Sugo charvie vals authori	zed by the corpora	han's borra of e	licectors. Thereby accept the ap-	pointment as reg	estered a	agent Lam
	and accept the obligations of, Sect	STROVESON, FROM FORMUR						
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	OFFICERS AND	DOMESTORS See att	a. 1. 1 42		ADDITIONS/CHANGES TO OF	FICERS AND DI	RECTOR	3S IN 12
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LE ME HEET ADDRESS IN STATE ADDRESS	PCD LEMIEUX, JOSEPH ONE SEAGATE TOLEDO OH 43666 VD WESSELMANN, LEE A ONE SEAGATE TOLEDO OH 43666 S YOUNG, THOMAS L ONE SEAGATE TOLEDO OH 43666 AS	[] care.e	1 1 H/G 12 NAM 13 STBELLAD 14 CHY-CH-Z 2 1 LTB 22 NAM: 2 4 STBELLAD 24 CHY-ST-Z 3 1 H/G 3 × STBELLAD 3 × STBELLAD 24 CHY-ST-Z 24 CHY-ST-Z	oers S-VI		\ X	Change Change Change	Addition
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FLE MARE FREE ADDRESS TAY STATE FOR	PCD LEMIEUX, JOSEPH ONE SEAGATE TOLEDO OH 43666 VD WESSELMANN, LEE A ONE SEAGATE TOLEDO OH 43666 S YOUNG, THOMAS L ONE SEAGATE TOLEDO OH 43666 AS BAEHREN, JAMES W ONE SEAGATE	Cherre Cherris Cherris	1 1 Hr.F 12 NAM 13 STREET ALC 14 CHY ST-Z 2 1 THZ 22 NAM: 23 STREET ALC 33 THL, F 33 NAM4 33 STREET ALC 42 NAM4 43 STREET ALC 42 NAM4 43 STREET ALC	S-VI			Change Change Change	Addition
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F93000002498

Pg 20+3

OWENS-ILLINOIS, INC.

Elected

OFFICERS

Joseph H. Lemieux Russell C. Berkoben

Gary R. Clinard

Larry A. Griffith John L. Hodges

Dale W. Leidy Michael D. McDaniel

Philip McWeeny

Ronald H. Pfenning

B. Calvin Philips Robert A. Smith

R. Scott Trumbuil

David G. Van Hooser Lee A. Wesselmann

Terry L. Wilkison

Thomas L. Young

Chairman and Chief Executive Officer Vice President and General Manager of Plastics Operations

Vice President, General Manager of International Operations

Vice President and General Manager of Kimble

Vice President and General Manager of Owens-Brockway Glass Container Vice President and Technical Director

Vice President and General Manager of Closure Operations

Vice President/General Counsel-Corporate and Assistant Secretary

Vice President of Glass Container Sales and Marketing

Vice President - International Operations

Vice President and Manager of Glass Container Manufacturing

Executive Vice President - International Operations

Vice President, Treasurer and Comptroller Senior Vice President and Chief

Senior Vice President and Chie Financial Officer

Executive Vice President - Domestic Packaging Operations

Executive Vice President - Administration, General Counsel and Secretary

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OWENS-ILLINOIS, INC.

Appointed

OFFICERS

James W. Baehren

Lawrence K. Brown

Howard G. Bruss Jeffrey A. Denker

Arleen Giughello
David L. Gray
Richard A. Jun
Lawrence C. Levey
Michael R. Scheiding
James L. Seving
Ellsworth H. Shriver
James F. Weber

Assistant General Counsel and Assistant Secretary

Vice President - Director of Taxation, Assistant Secretary and Assistant Treasurer

Assistant Secretary

Assistant Treasurer and Director

of International Finance

Assistant Secretary and Purchasing Manager

Assistant Secretary

Vice President and Director of Purchasing

Vice President, Director Corporate Credit

Assistant Comptroller Assistant Comptroller Assistant Treasurer

Assistant Comptroller

OWENS-ILLINOIS, INC.
DIRECTORS

Robert J. Lanigan
Joseph H. Lemieux
Lee A. Wesselmann
Robert J. Dineen
John J. McMackin, Jr.
Henry R. Kravis
George R. Roberts
Robert I. MacDonnell
Michael W. Michelson
James H. Greene, Jr.
Edward A. Gilhuly