

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Methman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002498 (4)

1. Corporation Name:
OWENS-ILLINOIS, INC.



Principal Place of Business: **ONE SEAGATE, 5TH FLOOR TOLEDO OH 43666**
Mailing Address: **ONE SEAGATE, 5TH FLOOR TOLEDO OH 43666**

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
State, Apt. #, etc.					State, Apt. #, etc.				
City & State					City & State				
Zip		Country			Zip		Country		

3. Date Incorporated or Qualified 05/27/1993	3a. Date of Last Report 04/24/1995
4. FEIN Number 22-2781933	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0302 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0301, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD LEMIEUX, JOSEPH	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE SEAGATE	11 TITLE	
STREET ADDRESS	TOLEDO OH 43666	12 NAME	
CITY-STATE-ZIP		13 STREET ADDRESS	
		14 CITY-STATE-ZIP	
TITLE	VD WESSELMANN, LEE A	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE SEAGATE	21 TITLE	
STREET ADDRESS	TOLEDO OH 43666	22 NAME	
CITY-STATE-ZIP		23 STREET ADDRESS	
		24 CITY-STATE-ZIP	
TITLE	S YOUNG, THOMAS L	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE SEAGATE	31 TITLE	S-VP
STREET ADDRESS	TOLEDO OH 43666	32 NAME	
CITY-STATE-ZIP		33 STREET ADDRESS	
		34 CITY-STATE-ZIP	
TITLE	AS BAEHREN, JAMES W	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE SEAGATE	41 TITLE	
STREET ADDRESS	TOLEDO OH 43666	42 NAME	
CITY-STATE-ZIP		43 STREET ADDRESS	
		44 CITY-STATE-ZIP	
TITLE	T VAN HOOSER, DAVID	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE SEAGATE	51 TITLE	T-VP
STREET ADDRESS	TOLEDO OH 43666	52 NAME	
CITY-STATE-ZIP		53 STREET ADDRESS	
		54 CITY-STATE-ZIP	
TITLE	AT BROWN, L.K.	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE SEAGATE	61 TITLE	
STREET ADDRESS	TOLEDO OH	62 NAME	
CITY-STATE-ZIP		63 STREET ADDRESS	
		64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee or person to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if I am a director or officer, in affiliation with an address.

SIGNATURE: *LKB* LK BROWN, AT 3/14/96 492471443

CR2E034 (12/95)

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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 Trumbull

**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
Financial Officer**

**Executive Vice President - Domestic
Packaging Operations**

**Executive Vice President - Administration,
General Counsel and Secretary**

OWENS-ILLINOIS, INC.

Appointed

OFFICERS

James W. Baehren

**Assistant General Counsel and
Assistant Secretary**

Lawrence K. Brown

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

Howard G. Bruss

Assistant Secretary

Jeffrey A. Denker

**Assistant Treasurer and Director
of International Finance**

Arleen Giughello

Assistant Secretary and Purchasing Manager

David L. Gray

Assistant Secretary

Richard A. Jun

Vice President and Director of Purchasing

Lawrence C. Levey

Vice President, Director Corporate Credit

Michael R. Scheiding

Assistant Comptroller

James L. Seving

Assistant Comptroller

Ellsworth H. Shriver

Assistant Treasurer

James F. Weber

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