

**2001 UNIFORM-BUSINESS REPORT (UBR)**

**FILED**  
**Feb 01, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90135 003 \*\*\*150.00

**DOCUMENT # F93000002498**

1. Entity Name

**OWENS-ILLINOIS, INC.**

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

Mailing Address  
**ONE SEAGATE, 5TH FLOOR**  
**TOLEDO OH 43666-0001**  
**US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-278 1933**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LEMIEUX, JOSEPH ONE SEAGATE TOLEDO OH 43666	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WESSELMANN, LEE A ONE SEAGATE TOLEDO OH 43666	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP YOUNG, THOMAS L ONE SEAGATE TOLEDO OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAEHREN, JAMES W ONE SEAGATE TOLEDO OH 43666	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP VAN HOOSER, DAVID ONE SEAGATE TOLEDO OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SEIWERT, JAMES R ONE SEA GATE TOLEDO OH 43666	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James R. Seiwert 1-23-01 419-247-1443  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **J.R. SEIWERT** Date Daytime Phone #

CR2E034 (10/00)

12/11/2000

Attachment  
9/11/98

List of Active Officers and Directors

Owens-Illinois, Inc.

<u>Appointed Officer</u>	<u>Title</u>
Thomas R. Blythe	Asst Secretary & Asst Treasurer
Howard G. Bruss	Assistant Secretary
Sergio A. Cadavid	Assistant Treasurer
Ryan H. Haywood	Asst Gen'l Counsel & Asst Sec'y
Richard A. Jun	VP & Dir of Purchasing
Lawrence C. Levey	VP & Dir of Corp Credit
Dan W. Pennywitt	Assistant Secretary
Michael R. Scheiding	Assistant Comptroller
James R. Seiwert	Assistant Treasurer
James L. Seving	Assistant Comptroller
James F. Weber	Assistant Comptroller
Richard H. Youngberg	Assistant Secretary

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<u>Elected Officer</u>	<u>Title</u>
James W. Baehren	Secretary & Assoc Gen'l Counsel
Jeffrey A. Denker	Treasurer
Robert A. Smith	VP & Tech Director
R. Scott Trumbull	Exec VP - Intl Operations
Edward C. White	Comptroller
Terry L. Wilkison	Exec VP - Intl Operations
Thomas L. Young	Exec VP - Administration
John Bachey	VP, Gen'l Mgr CPT Intl
Russell C. Berkoben	VP, Gen'l Mgr Plastics Opers
Joseph V. Conda	VP, Sls & Mktg of GC
Larry A. Griffith	VP, Gen'l Mgr Closure & Specialty
W. Bruce Larsen	VP, Dir of Mfg of Plastics Opers
Gerald J. Lemieux	VP, Gen'l Mgr Glass Container
Joseph H. Lemieux	Chairman & Chief Exec Officer
Michael D. McDaniel	VP, Gen'l Mgr CPT
Philip McWeeny	VP, Gen'l Counsel & Asst Sec'y
David Gordon Van Hooser	Sr VP & Chief Financial Officer

<u>Director</u>	<u>Title</u>
Robert J. Dineen	N/A
Edward A. Gilhuly	N/A
James H. Jr. Greene	N/A
Robert J. Lanigan	N/A
Joseph H. Lemieux	N/A
John J. Jr. McMackin	N/A
Michael W. Michelson	N/A
George R. Roberts	N/A
Thomas L. Young	N/A

<u>Director (archived)</u>	<u>Title</u>
Henry R. Kravis	N/A

ALL ADDRESSES:

ONE SEAGATE  
C/O Tax -5  
TOLEDO, OH 43666