

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 006 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P14052

1. Corporation Name
OWENS-BROCKWAY GLASS CONTAINER INC.



Principal Place of Business
ONE SEAGATE
ATTN: TAX-5 OSG
TOLEDO OH 43666

Mailing Address
ONE SEAGATE
ATTN: TAX-5 OSG
TOLEDO OH 43666-0001
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/15/1987

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

4. FEI Number
22-2784144

Applied For
 Applied For
 Not Applicable

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

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

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. 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
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	CLINARD, GARY R.	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	VAN HOOSER, DG	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH	
TITLE	VPO	<input type="checkbox"/> DELETE
NAME	LEMIEUX, G. J	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH	
TITLE	VPO	<input type="checkbox"/> DELETE
NAME	HODGES, JOHN L.	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	SEIWERT, JAMES R	
STREET ADDRESS	ONE SEA GATE	
CITY-ST-ZIP	TOLEDO OH 43666	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	LEMIEUX, JOSEPH H.	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Griffith, Larry	
1.3 STREET ADDRESS	One SeaGate; c/o Tax-5; Toledo, OH 43666	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	President, Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J R Seiwert* **REQUIRED** 3/15/99 4192471443
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

544888-90032-6

OWENS-BROCKWAY GLASS CONTAINER INC.
(f/k/a Owens-Illinois Glass Container Inc.)

P14052

OFFICERS

Gerald J. Lemieux	President
James A. Loutzenhiser	Vice President, Area Manufacturing Manager
John L. Hodges	Vice President, Technical Director
Joseph V. Conda	Vice President, Sales and Marketing
David G. Van Hooser	Vice President and Treasurer
Larry A. Griffith	Vice President, International
Robert A. Smith	Vice President, International
Thomas L. Young	Vice President and Assistant Secretary
Philip McWeeny	Vice President and Assistant Secretary
James W. Baehren	Vice President and Secretary
John Bachev	Vice President
Richard A. Jun	Vice President
Ronald H. Pfenning	Vice President
Bhupendra N. Khetani	Vice President
Lawrence C. Levey	Vice President
Jeffrey A. Denker	Treasurer
Howard G. Bruss	Assistant Secretary
Michael R. Scheiding	Assistant Secretary
Carolyn S. Hayes	Assistant Secretary
Ellsworth H. Shriver	Assistant Secretary
Ryan H. Haywood	Assistant Secretary
Richard H. Youngberg	Assistant Secretary and Purchasing Manager
James F. Weber	Assistant Treasurer
James L. Seving	Comptroller and Assistant Treasurer
James R. Seiwert	Assistant Treasurer

DIRECTORS

Gerald J. Lemieux
John L. Hodges
Thomas L. Young