

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14052

FILED
Apr 13, 2007
Secretary of State

Entity Name: OWENS-BROCKWAY GLASS CONTAINER INC.

Current Principal Place of Business:

ONE SEAGATE
ATTN: TAX-5 OSG
TOLEDO, OH 43666

New Principal Place of Business:

ONE MICHAEL OWENS WAY
PLAZA ONE
PERRYSBURG, OH 435512999 US

Current Mailing Address:

ONE SEAGATE
ATTN: TAX-5 OSG
TOLEDO, OH 436660001 US

New Mailing Address:

ONE MICHAEL OWENS WAY
PLAZA ONE
PERRYSBURG, OH 435512999 US

FEI Number: 22-2784144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BACHEY, JOHN
Address: ONE SEAGATE C/O TAX-5
City-St-Zip: TOLEDO, OH 43666

Title: VP () Delete
Name: SCHLAFF, RAYMOND C
Address: ONE SEAGATE C/O TAX-5
City-St-Zip: TOLEDO, OH 43666

Title: CEO () Delete
Name: MCCrackEN, STEVEN
Address: ONE SEAGATE C/O TAX-5
City-St-Zip: TOLEDO, OH 43666

Title: AT () Delete
Name: SEIWERT, JAMES R
Address: ONE SEAGATE C/O TAX-5
City-St-Zip: TOLEDO, OH 43666

Title: D () Delete
Name: YOUNG, THOMAS L
Address: ONE SEAGATE C/O TAX-5
City-St-Zip: TOLEDO, OH 43666

Title: S () Delete
Name: BAEHREN, JAMES W
Address: ONE SEAGATE
City-St-Zip: TOLEDO, OH 43666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: CRAWFORD, LESLIE R
Address: ONE MICHAEL OWENS WAY
City-St-Zip: PERRYSBURG, OH 435512999 US

Title: VPT (X) Change () Addition
Name: BRAMLAGE, STEPHEN P JR
Address: ONE MICHAEL OWENS WAY
City-St-Zip: PERRYSBURG, OH 435512999 US

Title: CEO (X) Change () Addition
Name: STROUCKEN, ALBERT P
Address: ONE MICHAEL OWENS WAY
City-St-Zip: PERRYSBURG, OH 435512999 US

Title: AT (X) Change () Addition
Name: SEIWERT, JAMES R
Address: ONE MICHAEL OWENS WAY
City-St-Zip: PERRYSBURG, OH 435512999 US

Title: D (X) Change () Addition
Name: YOUNG, THOMAS L
Address: ONE MICHAEL OWENS WAY
City-St-Zip: PERRYSBURG, OH 435512999 US

Title: VPS (X) Change () Addition
Name: BAEHREN, JAMES W
Address: ONE MICHAEL OWENS WAY
City-St-Zip: PERRYSBURG, OH 435512999 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. SEIWERT

AT

04/13/2007

Electronic Signature of Signing Officer or Director

_____ Date