

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14052

FILED  
Feb 12, 2010  
Secretary of State

**Entity Name:** OWENS-BROCKWAY GLASS CONTAINER INC.

**Current Principal Place of Business:**

ONE MICHAEL OWENS WAY  
PLAZA ONE - TAX DEPT  
PERRYSBURG, OH 435512999 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE MICHAEL OWENS WAY  
PLAZA ONE - TAX DEPT  
PERRYSBURG, OH 435512999 US

**New Mailing Address:**

**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:** SVP  
**Name:** CRAWFORD, LESLIE R  
**Address:** ONE MICHAEL OWENS WAY  
**City-St-Zip:** PERRYSBURG, OH 435512999 US

**Title:** VP  
**Name:** BRAMLAGE, STEPHEN P JR  
**Address:** ONE MICHAEL OWENS WAY  
**City-St-Zip:** PERRYSBURG, OH 435512999 US

**Title:** CEO  
**Name:** STROUCKEN, ALBERT P  
**Address:** ONE MICHAEL OWENS WAY  
**City-St-Zip:** PERRYSBURG, OH 435512999 US

**Title:** AT  
**Name:** SEIWERT, JAMES R  
**Address:** ONE MICHAEL OWENS WAY  
**City-St-Zip:** PERRYSBURG, OH 435512999 US

**Title:** D  
**Name:** YOUNG, THOMAS L  
**Address:** ONE MICHAEL OWENS WAY  
**City-St-Zip:** PERRYSBURG, OH 435512999 US

**Title:** VPS  
**Name:** BAEHREN, JAMES W  
**Address:** ONE MICHAEL OWENS WAY  
**City-St-Zip:** PERRYSBURG, OH 435512999 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES R SEIWERT

AT

02/12/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date