

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14052

FILED
Feb 01, 2011
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

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: ADAMS, JAMES E
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 E ADAMS

AT

02/01/2011

Electronic Signature of Signing Officer or Director

_____ Date