2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2016
Secretary of State
CC8508468166

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Entity Name: O-I LATAM HQ, INC.

Current Principal Place of Business:

ONE MICHAEL OWENS WAY
PERRYSBURG, OH 43551

Current Mailing Address:

ONE MICHAEL OWENS WAY
PERRYSBURG, OH 43551

FEI Number: 27-4401781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title	DIRECTOR
Name	BAEHREN, JAMES W
Address	ONE MICHAEL OWENS WAY
City-State-Zip:	PERRYSBURG OH 43551

Title	DIRECTOR
Name	JARRELL, PAUL A
Address	ONE MICHAEL OWENS WAY
City-State-Zip:	PERRYSBURG OH 43551

Title	PRESIDENT
Name	GALINDO, SERGIO B.O.
Address	ONE MICHAEL OWENS WAY
City-State-Zip:	PERRYSBURG OH 43551

Title	SECRETARY
Name	O'HARA, JOSEPH J JR.
Address	ONE MICHAEL OWENS WAY
City-State-Zip:	PERRYSBURG OH 43551

Title	TREASURER
Name	JOHNSON, DAVID C.
Address	ONE MICHAEL OWENS WAY
City-State-Zip:	PERRYSBURG OH 43551

Title	ASST. TREASURER
Name	BEDRAN, LAUREN
Address	ONE MICHAEL OWENS WAY
City-State-Zip:	PERRYSBURG OH 43551

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: LAUREN BEDRAN ASST. TREASURER 04/14/2016

Electronic Signature of Signing Officer/Director Detail — Date