

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14052

Entity Name: OWENS-BROCKWAY GLASS CONTAINER INC.

FILED
Apr 15, 2016
Secretary of State
CC6104413053

Current Principal Place of Business:

ONE MICHAEL OWENS WAY
PLAZA ONE - TAX DEPT
PERRYSBURG, OH 43551-2999

Current Mailing Address:

ONE MICHAEL OWENS WAY
PLAZA ONE - TAX DEPT
PERRYSBURG, OH 43551-2999 US

FEI Number: 22-2784144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 CEO AND PRESIDENT
Name LOPEZ, ANDRES A.
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551-2999

Title SVP AND CFO
Name BERTSCH, JAN A
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551-2999

Title EXECUTIVE CHAIRMAN
Name STROUCKEN, ALBERT P
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551-2999

Title ASST. TREASURER
Name BEDRAN, LAUREN
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551-2999

Title TREASURER AND VP, INVESTOR RELATIONS
Name JOHNSON, DAVID C.
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551-2999

Title SVP AND GENERAL COUNSEL
Name BAEHREN, JAMES W
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551-2999

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

AT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date