

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:48

DOCUMENT # 813882 (8)

1. Corporation Name

FERRO CORPORATION

Principal Place of Business

1000 LAKESIDE AVE.
CLEVELAND OH 44114-8183

Mailing Address

1000 LAKESIDE AVE.
CLEVELAND OH 44114-1183
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/15/1959

3a. Date of Last Report

04/08/1994

4. FEI Number

34-0217820

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
POSNICK, A.
1000 LAKESIDE AVE.
CLEVELAND OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BRENTLINGER, PAUL S.
700 NATIONAL CITY BK
CLEVELAND OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
BERSTICKER, A.C.
1000 LAKESIDE AVE.
CLEVELAND OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
THOMAS, GEORGE D.
100 LAKESIDE AVE.
CLEVELAND OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
RITONDARO, GARY H.
1000 LAKESIDE AVE.
CLEVELAND OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BROWN, DR. GLENN R.
100 LAKESIDE AVE.
CLEVELAND OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHMENT

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
V.P. FINANCE
3/14/95 (216) 641-8580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FERRO CORPORATION
(An Ohio Corporation)
34-0217820
Officers & Directors
For 1995 Annual Reports
Effective March 1, 1995

Class	Name	Term Expires	Business Address	Residence Address
Director	Sandra Harden Austin	Apr. 1998	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	6 Turnberry Ct. Burr Ridge, Illinois 60521
Director	Albert C. Bersticker ✓	Apr. 1995	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	121 Pheasant Lane Hunting Valley, Ohio 44022
Director	Paul S. Brentlinger ✓	Apr. 1995	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	2755 Eaton Road Shaker Heights, Ohio 44122
Director	Glenn R. Brown ✓	Apr. 1997	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	150 Greentree Road Chagrin Falls, Ohio 44022
Director	Werner F. Bush	Apr. 1996	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	21120 Sydenham Rd. Shaker Heights, Ohio 44122
Director	William E. Butler	Apr. 1997	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	18040 South Woodland Blvd. Shaker Heights, Ohio 44120
Director	Paul B. Campbell	Apr. 1997	Squire Sanders & Dempsey, Attorneys Huntington Bldg., 925 Euclid Ave. Cleveland, Ohio 44114-1183	12700 Lake Avenue Lakewood, Ohio 44107
Director	A. James Freeman	Apr. 1995	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	3715 Winthrop Drive Erie, Pennsylvania 16508
Director	John C. Morley	Apr. 1997	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	13485 North Park Blvd. Cleveland Heights, Ohio 44118
Director	Kevin O'Donnell	Apr. 1995	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	30100 Lake Avenue Bay Village, Ohio 44140
Director	Hector R. Ortino	Apr. 1997	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	32100 Meadowlark Way Pepper Pike, Ohio 44124
Director	Adolph Posnick ✓	Apr. 1996	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	2892 Lander Road Pepper Pike, Ohio 44124
Director	Rex A. Sebastian	Apr. 1996	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	4528 Dorset Road Dallas, Texas 75229
Director	Dennis W. Sullivan	Apr. 1996	Parker Hannifin Corporation 17325 Euclid Avenue Cleveland Ohio 44112	38123 Dodd's Hill Dr. Willoughby Hills, Ohio 44094
Director	Milton F. Rosenthal	(Director Emeritus)	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	450 Park Ave, Suite 2701 New York, New York 10022

Ferro Corporation
(An Ohio Corporation)
34-2217620
Officers & Directors
For 1995 Annual Reports
Effective March 1, 1995

Class	Name	Title	Business Address	Residence Address & Telephone
Officers	Albert C. Berschler	President and Chief Executive Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	121 Pleasant Lane Hunting Valley, Ohio 44022
Officers	Warner F. Bush	Executive Vice President and Chief Operating Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	21120 Sydenham Rd Shaker Heights, Ohio 44122
Officers	Hector R. Orino	Executive Vice President and Chief Financial-Administrative Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	3263 Meadowlark Way Pepper Pike, Ohio 44124
Officers	Gary H. Ritzdorf	Vice President - Finance	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	11316 St. Andrews Way Concord, Ohio 44077
Officers	Paul B. Campbell	Secretary	Squire Sanders & Dempsey, Attorneys 4900 Society Center, 127 Public Square Cleveland, Ohio 44114-1304	12700 Lake Avenue Lakewood, Ohio 44107
Officers	D. Thomas George	Treasurer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	18902 Colahan Drive Rocky River, Ohio 44116
Officers	David G. Camparano	Vice President, Corporate Development	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	5483 Pine Lane Solon, Ohio 44139
Officers	James F. Fisher	Senior Vice President, Powder Coatings, Specialty Ceramics & Electronic Materials	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	10607 Laurel Lane Brecksville, Ohio 44141
Officers	R. Jay Frisch	Vice President, Specialty Plastics	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	65 Lockspur Lane Moreland Hills, Ohio 44022
Officers	James B. Friederichsen	Vice President, Specialty Chemicals	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	295 Gray Fox Run Bentleyville, Ohio 44022
Officers	Marino Lopez-Maga	Vice President, Fint	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	12580 Villas de Benicazim Castellon, Spain
Officers	Richard C. Outenbays	Vice President, Inorganic Coatings and Colorants	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	35276 Quakermeade Crl Solon, Ohio 44139
Officers	Thomas O. Purcell	Vice President, Research & Development	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	14695 Stillbrook Drive Strongsville, Ohio 44133
Officers	Robert E. Price	Vice President - International	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	26800 Georgia Ziegler Dr. Beachwood, Ohio 44122

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:34**

DOCUMENT # 815818 (O)

1. Corporation Name

WEATHERLY INC. OF GEORGIA

Principal Place of Business

**1100 SPRING ST NW SUITE 800
ATLANTA GA 30309**

Mailing Address

**1100 SPRING ST NW SUITE 800
ATLANTA GA 30309**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/06/1961

3a. Date of Last Report

03/01/1994

4. FEI Number

58-0860889

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the 4 applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
BOYD, DAVID E
1403 INDIAN WAY
LILBURN GA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**S
SMITH, GLENN A
1167 HARROWGROVE CT.
MARIETTA GA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
JOHANSSON, OLLE
BOX 430 S-691 27
KARLSKOOGA SW**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
LENNART, IVNAS
BOX 430 S-691 27
KARLSKOOGA SW**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
LEIF, WILNIER
BOX 430 S-691 27
KARLSKOOGA SW**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David E. Boyd, Jr.

David E. Boyd, Jr. - Pres.

3/14/95

(404) 273-5030