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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 44114-1117
US



3. Date Incorporated or Qualified
09/15/1959
3a. Date of Last Report
03/18/1996
4. FEI Number
34-0217820
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

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D POSNICK, A. 1000 LAKESIDE AVE. CLEVELAND OH	11 TITLE	☐ Change ☐ Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	D BRENTLINGER, PAUL S. 700 NATIONAL CITY BK CLEVELAND OH	21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	P ORTINO, H. R. 1000 LAKESIDE AVE CLEVELAND OH	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	D AUSTIN, SANDRA H 1000 LAKESIDE AVENUE CLEVELAND OH	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	VP RITONDARO, GARY H. 1000 LAKESIDE AVE. CLEVELAND OH	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	D BROWN, DR. GLENN R. 100 LAKESIDE AVE. CLEVELAND OH	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: D. THOMAS GEORGE TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: 2/2/97

CR2E034 (9/96)

FERRO CORPORATION
 (An Ohio Corporation)
 34-0217820
 Officers & Directors
 1996 Annual Reports
 Effective February 1, 1996
 1997 Florida Annual Report

Class	Name	Title	Business Address	Residence Address
Officers	Albert C. Bartschler	Chairman & Chief Executive Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	121 Pleasant Lane Hunting Valley, Ohio 44022
Officers	Hector R. Ortino	President & Chief Operating Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	3263 Meadowlark Way Pepper Pike, Ohio 44124
Officers	David G. Campopiano	Vice President, Corporate Development	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	5483 Pine Lane Solon, Ohio 44139
Officers	Mark A. Cusick	Secretary	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	Squire Sanders & Dempsey, Attorneys 4900 Society Center, 127 Public Square Cleveland, Ohio 44114-1304
Officers	R. Jay Finch	Vice President, Specialty Plastics	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	65 Lochspur Lane Moreland Hills, Ohio 44022
Officers	James B. Friedrichsen	Vice President, Specialty Chemicals	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	295 Gray Fox Run Bentleyville, Ohio 44022
Officers	D. Thomas George	Treasurer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	22455 Lake Rd. #103A Rocky River, Ohio 44116
Officers	J. Larry Jameson	Vice President, Powder Coatings	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	29 Horizon Drive Mendham, New Jersey 07945
Officers	Chuck M. Less	Vice President, Marketing	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	435 River Glen Drive Aurora, Ohio 44202
Officers	Richard C. Oudensluis	Vice President, Inorganic Coatings and Cokovants	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	35276 Quartermare Cir. Solon, Ohio 44139
Officers	Thomas O. Purcell	Vice President, Research & Development	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	14685 Stillbrooke Drive Strongsville, Ohio 44136
Officers	Gary H. Ritondaro	Vice President & Chief Financial Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	11318 St. Andrews Way Concord, Ohio 44077

FERRO CORPORATION
(An Ohio Corporation)
34-0217820
Officers & Directors
1986 Annual Reports
Effective February 1, 1996
1997 Florida Annual Report

Class	Name	Term Expires	Business Address	Residence Address
Director	Sandra Harden Austin	Apr. 1999	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	6 Turnberry Ct. Burr Ridge, Illinois 60521
Director	Albert C. Bersicker	Apr. 1998	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	121 Pheasant Lane Hunting Valley, Ohio 44022
Director	Paul S. Brentlinger	Apr. 1998	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. 1999	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	A. James Freeman	Apr. 1998	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	3715 Winthrop Drive Erie, Pennsylvania 16506
Director	John C. Morley	Apr. 1997	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	13485 North Park Blvd. Cleveland Heights, Ohio 44118
Director	Hector R. Ortino	Apr. 1997	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	32100 Meadowlark Way Pepper Pike, Ohio 44124
Director	Rex A. Sebastian	Apr. 1999	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	4526 Dorset Road Dallas, Texas 75229
Director	Dennis W. Sullivan	Apr. 1999	Parker Hannifin Corporation 17325 Euclid Avenue Cleveland Ohio 44112	38123 Dodd's Hill Dr. Willoughby Hills, Ohio 44094