

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/15/1959	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 34-0217820	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	TREASURER ☐ Change ☒ Addition
NAME	POSNICK, A.	1.2 NAME	D. THOMAS GEORGE
STREET ADDRESS	1000 LAKESIDE AVE.	1.3 STREET ADDRESS	1000 LAKESIDE AVE
CITY-ST-ZIP	CLEVELAND OH	1.4 CITY-ST-ZIP	CLEVELAND, OHIO 44114
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BRENTLINGER, PAUL S.	2.2 NAME	
STREET ADDRESS	700 NATIONAL CITY BK	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	2.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ORTINO, H. R.	3.2 NAME	
STREET ADDRESS	1000 LAKESIDE AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	AUSTIN, SANDRA H	4.2 NAME	
STREET ADDRESS	1000 LAKESIDE AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	4.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	RITONDARO, GARY H.	5.2 NAME	
STREET ADDRESS	1000 LAKESIDE AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	BROWN, DR. GLENN R.	6.2 NAME	
STREET ADDRESS	100 LAKESIDE AVE.	6.3 STREET ADDRESS	1000 LAKESIDE AVE
CITY-ST-ZIP	CLEVELAND OH	6.4 CITY-ST-ZIP	

14. I 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 _____ DATE _____

CR2E034 (10/97)

FERRO CORPORATION
(An Ohio Corporation)
34-0217820
Director

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. Bersticker	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. 2000	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	150 Greentree Road Chagrin Falls, Ohio 44022
Director	William E. Butler	Apr. 2000	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. 2000	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	13485 North Park Blvd. Cleveland Heights, Ohio 44118
Director	Hector R. Ortino	Apr. 2000	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

FERRO CORPORATION
(An Ohio Corporation)
34-0217820
Officers

Class	Name	Title	Business Address	Residence Address
Officer	Albert C. Bersicker	Chairman & Chief Executive Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	121 Pheasant Lane Hunting Valley, Ohio 44022
Officer	Hector R. Orino	President & Chief Operating Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	3283 Meadowlark Way Pepper Pike, Ohio 44124
Officer	David G. Campopiano	Vice President, Corporate Development	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	5483 Pine Lane Solon, Ohio 44139
Officer	Mark A. Cusick	Secretary	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	18120 Parkland Drive Shaker Hts., Ohio 44122
Officer	R. Jay Finch	Vice President, Specialty Plastics	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	65 Lochspur Lane Moreland Hills, Ohio 44022
Officer	James F. Fisher	Vice President, Ceramics and Colorants	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	1607 Laurel Lane Brecksville, Ohio 44141
Officer	James B. Friederichsen	Vice President, Specialty Chemicals	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	295 Gray Fox Run Bentleyville, Ohio 44022
Officer	D. Thomas George	Treasurer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	18902 Colahan Drive Rocky River, Ohio 44116
Officer	J. Larry Jameson	Vice President, Powder Coatings	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	29 Horizon Drive Mendham, New Jersey 07945
Officer	Chuck M. Less	Vice President, Marketing	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	435 River Glen Drive Aurora, Ohio 44202
Officer	Thomas O. Purcell	Vice President, Research & Development	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	14685 Stillbrooke Drive Strongsville, Ohio 44136
Officer	Gary H. Ritondaro	Vice President & Chief Financial Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	28982 Waybridge Dr. Westlake, Ohio 44145