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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90115 012 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 813882

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

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 owes the current year Intangible
Personal Property Tax. ☐ 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

10. Name and Address of New Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T ☐ DELETE
NAME **GEORGE, D T**
STREET ADDRESS **1000 LAKESIDE AVE**
CITY-ST-ZIP **CLEVELAND FL 44114**

D ☐ DELETE
NAME **BRENTLINGER, PAUL S.**
STREET ADDRESS **700 NATIONAL CITY BK**
CITY-ST-ZIP **CLEVELAND OH**

P ☐ DELETE
NAME **ORTINO, H. R.**
STREET ADDRESS **1000 LAKESIDE AVE**
CITY-ST-ZIP **CLEVELAND OH**

D ☐ DELETE
NAME **AUSTIN, SANDRA H**
STREET ADDRESS **1000 LAKESIDE AVENUE**
CITY-ST-ZIP **CLEVELAND OH**

VP ☐ DELETE
NAME **RITONDARO, GARY H.**
STREET ADDRESS **1000 LAKESIDE AVE.**
CITY-ST-ZIP **CLEVELAND OH**

D ☐ DELETE
NAME **BROWN, DR. GLENN R.**
STREET ADDRESS **1000 LAKESIDE AVE**
CITY-ST-ZIP **CLEVELAND OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/99

(216) 641-8580

CR2E034 (11/98)

FERRO CORPORATION
(An Ohio Corporation)
34-0217820

Officers

Class	Name	Title	Business Address	Residence Address
Officer	Albert C. Bersticker	Chairman & Chief Executive Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	121 Pheasant Lane Hunting Valley, Ohio 44022
Officer	Hector R. Ortino	President & Chief Operating Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	3263 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	1807 Laurel Lane Brecksville, Ohio 44141
Officer	James B. Friedrichsen	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	22455 Lake Rd. #103A 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	Paul V. Richard	Vice President, Human Resources	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	27 Oakshore Green Brathenai, Ohio 44108
Officer	Gary H. Ritondaro	Vice President & Chief Financial Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	28982 Waybribe Dr. Westlake, Ohio 44145

183425-90115-72
813882

FERRO CORPORATION
(An Ohio Corporation)
34-0217820
Director

183425-90115-12
813882

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. 2001	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	121 Pheasant Lane Hunting Valley, Ohio 44022
Director	Michael Bulkin	Apr. 2001	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	60 Ferris Hill Road New Canaan, CT 06840
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	106 Partridge Lane Hunting Valley, Ohio 44022
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. Orfino	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	William J. Sharp	Apr. 2001	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	1356 Foxchase Drive Akron, Ohio 44333
Director	Dennis W. Sullivan	Apr. 1999	Parker Hannifin Corporation 17325 Euclid Avenue Cleveland Ohio 44112	38123 Dodd's Hill Dr. Willoughby Hills, Ohio 44094