

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90041 029 ***150.00

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DOCUMENT # 813882

1. Entity Name

FERRO CORPORATION

Principal Place of Business

1000 LAKESIDE AVE.
 CLEVELAND OH 44114-8183

Mailing Address

1000 LAKESIDE AVE.
 CLEVELAND OH 44114-1183
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **34-0217820**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME SANDRA HARDEN-CRAYTON
 STREET ADDRESS
 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE NAME SR.V.P. & CFO
 STREET ADDRESS BRET W. WISE
 CITY-ST-ZIP 1000 LAKESIDE AVE.
 CLEVELAND, OHIO 44114 ☒ Change ☐ Addition

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D. Thomas George
 VLS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/01 D.THOMAS GEORGE (216)641-8580

Date

Daytime Phone #

CR2E034 (10/00)

FERRO CORPORATION
(An Ohio Corporation)
34-0217820

Officers

Class	Name	Title	Business Address	Residence Address
Officer	Hector R. Ortino	President & Chief Executive Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	3263 Meadowlark Way Pepper Pike, Ohio 44124
Officer	David G. Campopiano	Vice President, Mergers and Acquisitions	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	Robert A. Rieger	Vice President, Ceramics, Colors & Electronic Materials	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	17382 Tall Tree Trail Chagrin Falls, Ohio 44023
Officer	J. Larry Jameson	Vice President, Powder Coatings	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	29 Horizn Drive Mendham, New Jersey 07945
	D. Thomas George	Treasurer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	22455 Lake Rd. #103A Rocky River, Ohio 44116
Officer	Kent H. Lee, Jr.	Vice President, Specialty Chemicals	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	31855 Woodsdale Lane Solon, Ohio 44139
Officer	Millicent W. Pitts	Vice President, Global Operations	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	6532 Cross Creek Trail Brecksville, Ohio 44141
Officer	Paul V. Richard	Vice President, Human Resources	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	27 Oakshore Green Brathenel, Ohio 44108
Officer	Bret W. Wise	Sr. Vice President & Chief Financial Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	5714 Williamsburg Circle Hudson, Ohio 44236

Attachment
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FERRO CORPORATION
(An Ohio Corporation)
34-0217820
Director

Class	Name	Term Expires	Business Address	Residence Address
Director	Sandra Harden Crayton	Apr. 2002	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. 2003	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	150 Greentree Road Chagrin Falls, Ohio 44022
Director	John C. Morley	Apr. 2003	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	13485 North Park Blvd. Cleveland Heights, Ohio 44118
Director	Hector R. Ortino	Apr. 2003	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	32100 Meadowlark Way Pepper Pike, Ohio 44124
Director	Rex A. Sebastian	Apr. 2002	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. 2002	Parker Hannifin Corporation 17325 Euclid Avenue Cleveland Ohio 44112	38123 Dodd's Hill Dr. Wiloughby Hills, Ohio 44094
Director	William B. Lawrence	Apr. 2002	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	William B. Lawrence 1900 Richmond Rd Mayfield Hts. Ohio 44124

Attachment
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