

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State
 02-07-2002 90067 012 ***150.00

NR05602 AT

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

4. FEI Number

34-0217820

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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

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

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

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

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **WILLIAM J. SHARP**
 CITY-ST-ZIP **1000 LAKESIDE AVE
 CLEVELAND, OHIO 44114**

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

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HARDEN CRAYTON, SANDRA**
 CITY-ST-ZIP **1000 LAKESIDE AVENUE
 CLEVELAND OH**

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

TITLE ☐ Delete
 NAME **SVPC**
 STREET ADDRESS **WISE, BERT W**
 CITY-ST-ZIP **1000 LAKESIDE AVE.
 CLEVELAND OH 44114**

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. THOMAS GEORGE

1/16/02

Date

Daytime Phone #

(216) 641-8580

CR2E034 (9/01)

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	3050 Wellington Road Alpharetta, GA 30022
Director	Michael F. Mee	Apr. 2004	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	60 Ferris Hill Road New Canaan, CT 06840
Director	Michael Bulkin	Apr. 2004	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	150 Greentree Road Chagrin Falls, Ohio 44022
Director	Glenn R. Brown	Apr. 2003	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	106 Partridge Lane Hunting Valley, Ohio 44022
Director	William E. Butler	Apr. 2003	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	7875 Old Mill Road Gates Mills, Ohio 44040
Director	William B. Lawrence	Apr. 2002	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	13485 North Park Blvd. Cleveland Heights, Ohio 44118
Director	John C. Morley	Apr. 2003	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	32100 Meadowlark Way Pepper Pike, Ohio 44124
Director	Hector R. Ortino	Apr. 2003	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	Wainut Estates 10024 Rock Hill Lane Dallas, Texas 75229
Director	Rex A. Sebastian	Apr. 2002	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	47 South Wheaton Road Akron, Ohio 44313
Director	William J. Sharp	Apr. 2004	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	13401 Lakeshore Blvd. #7 Bratenahl, Ohio 44110
Director	Dennis W. Sullivan	Apr. 2002	Parker Hannifin Corporation 17325 Euclid Avenue Cleveland Ohio 44112	4 Pineview Circle Purchase, New York 10577
Director	Alberto Weissner	Apr. 2004	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	

Attachment

813882

402489

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	32100 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	Mary Ann Jorgenson	Secretary	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	16 Haskell Dr. Bratenahl, Ohio 44108
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	17181 Hidden Point Drive Chagrin Falls, Ohio 44023
	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, Industrial Coatings	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	383 Glengarry Drive Aurora, Ohio 44022
Officer	Dale Kramer	Vice President, Performance Chemicals and Corporate Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	1283 Emerald Creek Drive Broadview Heights, Ohio 44147
Officer	Bret W. Wise	Sr. Vice President & Chief Financial Officer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	6157 Burr Oak Way Hudson, Ohio 44236

Attachment

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