2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 07-13-2005 90017 031 ***150.00 **DOCUMENT #813882** 1. Entity Name FERRO CORPORATION TANTQAPA Principal Place of Business Mailing Address 1000 LAKESIDE AVE. 1000 LAKESIDE AVE. CLEVELAND, OH 44114-8183 CLEVELAND, OH 44114-1183 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 06292005 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 34-0217820 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 XX Delete V/T TITLE TITLE ☐ Change **KK**Addition Gannon, Thomas M. 1000 Lakeside Avenue ATKINSON, JOHN B NAME NAME 1000 LAKESIDE AVE STREET ADDRESS STREET ADDRESS Ĝleveland, OH 44114 CITY-ST-ZIP CITY-ST-ZIP CLEVELAND, FL 44114 TITLE ☐ Delete TITLE ☐ Change **K K** Addition Mee, Michael F. 1000 Lakeside Avenue SHARP, WILLIAM J NAME NAME STREET ADDRESS 1000 LAKESIDE AVE STREET ADDRESS CITY-ST-7IP Cleveland, OH 44114 CITY. ST. 7IP CLEVELAND, OH 44114 C/D and CEO XIX Change ☐ Delete TITLE ■ Addition TITLE Ortino, Hector R. ORTINO, H. R. NAME 1000 Lakeside Avenue 1000 LAKESIDE AVE STREET ADDRESS STREET ADDRESS CLEVELAND, OH CITY-ST-ZIP Cleveland, OH 44114 CITY-ST-ZIP XIX Change ☐ Addition TITLE ☐ Delete TITLE HARDEN CRAYTON, SANDRA Crayton, Sandra Austin NAME NAME 1000 LAKESIDE AVENUE STREET ADDRESS STREET ADDRESS 1000 Lakeside Avenue CITY-ST-7IP CLEVELAND, OH CITY-ST-ZIP Cleveland, OH 44114 cs TIN F **х**[**х**] Сhange ☐ Addition ☐ Defete TITLE JORGENSON, MARY ANN NAME NAME Jorgenson, Mary Ann STREET ADDRESS STREET ADDRESS 1000 LAKESIDE AVE. l1000 Lakeside Avenue CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-7IP Cleveland, OH 44114 Change Addition TITLE D ☐ Delete TITLE HWANG, JENNIE S DR. NAME NAME Bulkin, Michael H. STREET ADDRESS STREET ADDRESS 1000 LAKESIDE AVE 1000 Lakeside Avenue

12. 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 10 or Block 11 if changed, or on an attachm all other like empowered. (216) 875-6203

CITY-ST-ZIP

SIGNATURE:

CLEVELAND, OH 44114

CITY-ST-ZIP

James C. Bays, Assistant Secretary TURE AND TYPED OR PRINTED NAME OF DIGNING OFFICER OR DIRECTOR

Cleveland, OH 44114

FILED Jul 13, 2005 8:00 am

ATTACHMENT

Title: D

Name: Alberto Weisser

Street Address: 1000 Lakeside Avenue City-St-Zip: Cleveland, OH 44114

Title: D

Name: Dennis W. Sullivan

Street Address: 1000 Lakeside Avenue City-St-Zip: Cleveland, OH 44114

ATTACHMENT Ferro Corporation FEI Number 34-0217820 5 Florida For Profit Corpor

2005 Florida For Profit Corporation Annual Report

Additional Officers & Directors

Officers

Title: P and COO

Name: James F. Kirsch

Street Address: 1000 Lakeside Avenue City-St-Zip: Cleveland, OH 44114

Title: V, General Counsel and Assistant Secretary

Name: James C. Bays

Street Address: 1000 Lakeside Avenue City-St-Zip: Cleveland, OH 44114

Title: V (Performance Chemicals)

Name: Dale G. Kramer

Street Address: 1000 Lakeside Avenue City-St-Zip: Cleveland, OH 44114

Title: V (Coatings)
Name: Millicent W. Pitts

Street Address: 1000 Lakeside Avenue City-St-Zip: Cleveland, OH 44114

Title: Assistant Secretary Name: Rhonda S. Ferguson

Street Address: 1000 Lakeside Avenue City-St-Zip: Cleveland, OH 44114

Directors

Title: D

Name: Padmasree Warrior

Street Address: 1000 Lakeside Avenue City-St-Zip: Cleveland, OH 44114

Title: D

Name: William B. Lawrence

Street Address: 1000 Lakeside Avenue City-St-Zip: Cleveland, OH 44114