

2006 FOR PROFIT CORPORATION ANNUAL REPORT


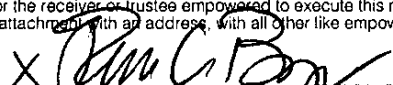
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Jan 17, 2006 8:00 am
Secretary of State

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01052006 Chg-P CR2E034 (11/05)

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 1000 Lakeside Avenue		3. Mailing Address 1000 Lakeside Avenue			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Cleveland, OH		City & State Cleveland, OH		4. FE# Number 34-0217820	
Zip 44114		Country USA		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			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		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GANNON, THOMAS M 1000 LAKESIDE AVE CLEVELAND, FL 44114	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mee, Michael F. 1000 Lakeside Avenue Cleveland, OH 44114	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHARP, WILLIAM J 1000 LAKESIDE AVE CLEVELAND, OH 44114	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hwang, Jennie S. 1000 Lakeside Avenue Cleveland, OH 44114	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDC ORTINO, HECTOR R 1000 LAKESIDE AVE CLEVELAND, OH 44114	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D and CEO Kirsch, James F. 1000 Lakeside Avenue Cleveland, OH 44114	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARDEN CRAYTON, SANDRA 1000 LAKESIDE AVENUE CLEVELAND, OH 44114	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Crayton, Sandra Austin 1000 Lakeside Avenue Cleveland, OH 44114	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JORGENSEN, MARY ANN 1000 LAKESIDE AVE. CLEVELAND, OH 44114	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lawrence, William B. 1000 Lakeside Avenue Cleveland, OH 44114	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULKIN, MICHAEL H 1000 LAKESIDE AVE CLEVELAND, OH 44114	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Weisser, Alberto 1000 Lakeside Avenue Cleveland, OH 44114	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered.					
SIGNATURE: 			(216) 875-6203		
James C. Bays, Assistant Secretary			1/9/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

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ATTACHMENT

Ferro Corporation

FEI Number 34-0217820

**2006 Florida For Profit Corporation
Annual Report**

Additional Officers & Directors

Officers

Title: V, General Counsel and Assistant Secretary

Name: James C. Bays

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: Dennis W. Sullivan

Street Address: 1000 Lakeside Avenue

City-St-Zip: Cleveland, OH 44114