

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90053 033 ***150.00

DOCUMENT # 813882

1. Entity Name
FERRO CORPORATION



Principal Place of Business
**1000 LAKESIDE AVE.
CLEVELAND, OH 44114**

Mailing Address
**1000 LAKESIDE AVE.
CLEVELAND, OH 44114 US**

60002290



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052007 Chg-P CR2E034 (12/06)

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

**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

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. 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 re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VT ☒ Delete
NAME GANNON, THOMAS M
STREET ADDRESS 1000 LAKESIDE AVE
CITY-ST-ZIP CLEVELAND, FL 44114

TITLE D ☐ Delete
NAME SHARP, WILLIAM J
STREET ADDRESS 1000 LAKESIDE AVE
CITY-ST-ZIP CLEVELAND, OH 44114

TITLE PCEO ☒ Delete
NAME KIRSCH, JAMES F
STREET ADDRESS 1000 LAKESIDE AVE
CITY-ST-ZIP CLEVELAND, OH 44114

TITLE D ☒ Delete
NAME HARDEN CRAYTON, SANDRA
STREET ADDRESS 1000 LAKESIDE AVENUE
CITY-ST-ZIP CLEVELAND, OH 44114

TITLE S ☒ Delete
NAME JORGENSEN, MARY ANN
STREET ADDRESS 1000 LAKESIDE AVE.
CITY-ST-ZIP CLEVELAND, OH 44114

TITLE D ☐ Delete
NAME BULKIN, MICHAEL H
STREET ADDRESS 1000 LAKESIDE AVE
CITY-ST-ZIP CLEVELAND, OH 44114

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V/CFO ☐ Change ☒ Addition
NAME Sallie B. Bailey
STREET ADDRESS 1000 Lakeside Avenue
CITY-ST-ZIP Cleveland, OH 44114

TITLE P/D/C/CEO ☐ Change ☒ Addition
NAME James F. Kirsch
STREET ADDRESS 1000 Lakeside Avenue
CITY-ST-ZIP Cleveland, OH 44114

TITLE V/S/General Counsel ☐ Change ☒ Addition
NAME James C. Bays
STREET ADDRESS 1000 Lakeside Avenue
CITY-ST-ZIP Cleveland, OH 44114

TITLE V ☐ Change ☒ Addition
NAME Ann E. Killian
STREET ADDRESS 1000 Lakeside Avenue
CITY-ST-ZIP Cleveland, OH 44114

TITLE V ☐ Change ☒ Addition
NAME Celeste B. Mastin
STREET ADDRESS 1000 Lakeside Avenue
CITY-ST-ZIP Cleveland, OH 44114

TITLE V ☐ Change ☒ Addition
NAME Michael J. Murry
STREET ADDRESS 1000 Lakeside Avenue
CITY-ST-ZIP Cleveland, OH 44114

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: *James C. Bays* Vice President, General
James C. Bays Counsel & Secretary

216-875-6203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

60002290

813882

ATTACHMENT

Ferro Corporation

FEI Number 34-0217820

2007 Florida For Profit Corporation
Annual Report

Additional Officers & Directors

Officers

Title: V

Name: Peter T. Thomas

Street Address: 1000 Lakeside Avenue

City-St-Zip: Cleveland, OH 44114

Title: V

Name: Barry D. Russell

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

Title: Assistant Secretary

Name: Lisa M. Fife

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

Title: D

Name: Sandra Austin Crayton

Street Address: 1000 Lakeside Avenue

City-St-Zip: Cleveland, OH 44114

Title: D

Name: Michael F. Mee

Street Address: 1000 Lakeside Avenue

City-St-Zip: Cleveland, OH 44114

ATTACHMENT

66062290

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Title: D

Name: Jennie S. Hwang

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

Title: D

Name: Alberto Weisser

Street Address: 1000 Lakeside Avenue

City-St-Zip: Cleveland, OH 44114