

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813882

FILED
Mar 24, 2011
Secretary of State

Entity Name: FERRO CORPORATION

Current Principal Place of Business:

1000 LAKESIDE AVE.
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1000 LAKESIDE AVE.
CLEVELAND, OH 44114 US

New Mailing Address:

FEI Number: 34-0217820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCFO
Name: MIKLICH, THOMAS R
Address: 1000 LAKESIDE AVE
City-St-Zip: CLEVELAND, FL 44114

Title: PDC
Name: KIRSCH, JAMES F
Address: 1000 LAKESIDE AVE
City-St-Zip: CLEVELAND, OH 44114

Title: VS
Name: DUESENBERG, MARK H
Address: 1000 LAKESIDE AVE
City-St-Zip: CLEVELAND, OH 44114

Title: V
Name: MURRY, MICHAEL J
Address: 1000 LAKESIDE AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: V
Name: THOMAS, PETER T
Address: 1000 LAKESIDE AVE.
City-St-Zip: CLEVELAND, OH 44114

Title: V
Name: KILLIAN, ANN E
Address: 1000 LAKESIDE AVE
City-St-Zip: CLEVELAND, OH 44114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA M. FIFE

AS

03/24/2011

Electronic Signature of Signing Officer or Director

Date