

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90185 036 ***150.00

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

Zip

Country

Zip

Country

4. FEI Number **34-0217820**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

☐ Change ☒ Addition
TITLE **CORPORATE SECRETARY**
NAME **MARY ANN JORGENSON**
STREET ADDRESS **1000 LAKESIDE AVE**
CITY-ST-ZIP **CLEVELAND, OHIO 44114**

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

☐ Change ☒ Addition
TITLE **DIRECTOR**
NAME **DR. JENNIE S HWANG**
STREET ADDRESS **1000 LAKESIDE AVE**
CITY-ST-ZIP **CLEVELAND, OHIO 44114**

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/03 (216) 641-8580

CR2E034 (10/02)

FERRO CORPORATION
(An Ohio Corporation)
34-0217820

Officers

Class	Name	Title	Business Address	Residence Address
Officer	Hector R. Ortino	Chairman & 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	Corporate Secretary	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	16 Haskell Dr. Bratenahl, Ohio 44108
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	James C. Bays	Vice President & General Counsel	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	35365 Quartermare Circle Bentleyville, Ohio 44139
Officer	Dale Kramer	Vice President, Performance Chemicals	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	1283 Emerald Creek Drive Broadview Heights, Ohio 44147
Officer	Millicent W. Pitts	Vice President, Industrial Coatings	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	383 Glengary Drive Aurora, Ohio 44022
	D. Thomas George	Treasurer	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	1317 Medfield Dr. Rocky River, Ohio 44116

attachment

80090414
#813882

FERRO CORPORATION
(An Ohio Corporation)
34-0217820
Director

attachment
80090414
813882

Class	Name	Term Expires	Business Address	Residence Address
Director	Sandra Austin 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	97 Maon Street Osterville, MA 02655-0954
Director	Michael Bulkin	Apr. 2004	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	60 Ferris Hill Road New Canaan, CT 06840
Director	Dr. Jennie S. Hwang	Apr. 2003	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	Three Cableknoll Hill Moreland Hills, OH 44022
Director	Padmasree Warrior	Apr. 2003	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	1608 Cabinwood Cove Austin TX 78746
Director	William B. Lawrence	Apr. 2002	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	7875 Old Mill Road Gates Mills, Ohio 44040
Director	Hector R. Ortino	Apr. 2003	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	32100 Meadowlark Way Pepper Pike, Ohio 44124
Director	William J. Sharp	Apr. 2004	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	47 South Wheaton Road Akron, Ohio 44313
Director	Alberto Weisser	Apr. 2004	Ferro Corporation 1000 Lakeside Avenue Cleveland, Ohio 44114-1183	4 Pineview Circle Purchase, New York 10577