2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002498 1. Entity Narrie Feb 02, 2000 8:00 am **Secretary of State** OWENS-ILLINOIS, INC. 02-02-2000 90038 005 ***150.00 Principal Place of Business Mailing Address ONE SEAGATE, 5TH FLOOR ONE SEAGATE, 5TH FLOOR TOLEDO OH 43666 TOLEDO OH 43666-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2781933 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name² C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Defete TITLE TITLE LEMIEUX, JOSEPH NAME NAME STREET ADDRESS ONE SEAGATE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **TOLEDO OH 43666** Maddition De lete TITLE See attached WESSELMANN, LEE A NAME NAME STREET ADDRESS ONE SEAGATE STREET ADDRESS CITY-ST-ZIP TOLEDO OH 43666 CITY-ST-ZIP See attached .SVP. _____ TITLE _ ___ NAME YOUNG, THOMAS L NAME STREET ADDRESS ONE SEAGATE STREET ADDRESS CITY-ST-ZIP TOLEDO OH CITY-ST-ZIP AS Change Addition TITLE ☐ Delete NAME BAEHREN, JAMES W NAME STREET ADDRESS* STREET ADDRESS ONE SEAGATE CITY-ST-2IP CITY-ST-ZIP **TOLEDO OH 43666** Title & Change ☐ Delete ☐ Addition TITLE TITLE See attached VAN HOOSER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS ONE SEAGATE CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH ☐ Change ☐ Addition ☐ Delete TITLE TITLE SEIWERT, JAMES R NAME NAMÉ STREET ADDRESS ONE SEA GATE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43666** 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all given like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED