

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90135 003 ***150.00

DOCUMENT # F93000002498

1. Entity Name
OWENS-ILLINOIS, INC.

Principal Place of Business
**ONE SEAGATE, 5TH FLOOR
 TOLEDO OH 43666**

Mailing Address
**ONE SEAGATE, 5TH FLOOR
 TOLEDO OH 43666-0001
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-278 1933**

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|-------|-------------------|----------------|-----------------|-------------------------------------|-------|--------------|----------------|-------------|---|
| PCD | LEMIEUX, JOSEPH | ONE SEAGATE | TOLEDO OH 43666 | <input type="checkbox"/> | | | | | <input type="checkbox"/> |
| VD | WESSELMANN, LEE A | ONE SEAGATE | TOLEDO OH 43666 | <input checked="" type="checkbox"/> | | SEE ATTACHED | | | <input type="checkbox"/> |
| SVP | YOUNG, THOMAS L | ONE SEAGATE | TOLEDO OH | <input type="checkbox"/> | | SEE ATTACHED | TITLE | | <input checked="" type="checkbox"/> |
| AS | BAEHREN, JAMES W | ONE SEAGATE | TOLEDO OH 43666 | <input type="checkbox"/> | | | | | <input type="checkbox"/> |
| TVP | VAN HOOSER, DAVID | ONE SEAGATE | TOLEDO OH | <input type="checkbox"/> | | SEE ATTACHED | TITLE | | <input checked="" type="checkbox"/> |
| AT | SEIWERT, JAMES R | ONE SEA GATE | TOLEDO OH 43666 | <input type="checkbox"/> | | | | | <input type="checkbox"/> |

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 other like empowered.

SIGNATURE: *James R. Seiwert* **J.R. SEIWERT** Date: **1-23-01** Daytime Phone #: **419-247-1443**

CR2E034 (10/00)

12/11/2000

Attachment
9/11/98

List of Active Officers and Directors

Owens-Illinois, Inc.

Appointed Officer

| <u>Appointed Officer</u> | <u>Title</u> |
|--------------------------|---------------------------------|
| Thomas R. Blythe | Asst Secretary & Asst Treasurer |
| Howard G. Bruss | Assistant Secretary |
| Sergio A. Cadavid | Assistant Treasurer |
| Ryan H. Haywood | Asst Gen'l Counsel & Asst Sec'y |
| Richard A. Jun | VP & Dir of Purchasing |
| Lawrence C. Levey | VP & Dir of Corp Credit |
| Dan W. Pennywitt | Assistant Secretary |
| Michael R. Scheiding | Assistant Comptroller |
| James R. Seiwert | Assistant Treasurer |
| James L. Seving | Assistant Comptroller |
| James F. Weber | Assistant Comptroller |
| Richard H. Youngberg | Assistant Secretary |

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Elected Officer

| <u>Elected Officer</u> | <u>Title</u> |
|-------------------------|-----------------------------------|
| James W. Baehren | Secretary & Assoc Gen'l Counsel |
| Jeffrey A. Denker | Treasurer |
| Robert A. Smith | VP & Tech Director |
| R. Scott Trumbull | Exec VP - Intl Operations |
| Edward C. White | Comptroller |
| Terry L. Wilkison | Exec VP - Intl Operations |
| Thomas L. Young | Exec VP - Administration |
| John Bachey | VP, Gen'l Mgr CPT Intl |
| Russell C. Berkoben | VP, Gen'l Mgr Plastics Opers |
| Joseph V. Conda | VP, Sls & Mktg of GC |
| Larry A. Griffith | VP, Gen'l Mgr Closure & Specialty |
| W. Bruce Larsen | VP, Dir of Mfg of Plastics Opers |
| Gerald J. Lemieux | VP, Gen'l Mgr Glass Container |
| Joseph H. Lemieux | Chairman & Chief Exec Officer |
| Michael D. McDaniel | VP, Gen'l Mgr CPT |
| Philip McWeeny | VP, Gen'l Counsel & Asst Sec'y |
| David Gordon Van Hooser | Sr VP & Chief Financial Officer |

Director

| <u>Director</u> | <u>Title</u> |
|----------------------|--------------|
| Robert J. Dineen | N/A |
| Edward A. Gilhuly | N/A |
| James H. Jr. Greene | N/A |
| Robert J. Lanigan | N/A |
| Joseph H. Lemieux | N/A |
| John J. Jr. McMackin | N/A |
| Michael W. Michelson | N/A |
| George R. Roberts | N/A |
| Thomas L. Young | N/A |

Director (archived)

| <u>Director (archived)</u> | <u>Title</u> |
|----------------------------|--------------|
| Henry R. Kravis | N/A |

ALL ADDRESSES:

ONE SEAGATE
C/O Tax-5
TOLEDO, OH 43666