

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002498

Entity Name: OWENS-ILLINOIS, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

ONE SEAGATE, 5TH FLOOR
TOLEDO, OH 43666

New Principal Place of Business:

Current Mailing Address:

ONE SEAGATE, 5TH FLOOR
TOLEDO, OH 436660001 US

New Mailing Address:

FEI Number: 22-2781933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LEMIEUX, JOSEPH
Address: ONE SEAGATE
City-St-Zip: TOLEDO, OH 43666

Title: EVPA () Delete
Name: YOUNG, THOMAS L
Address: ONE SEAGATE
City-St-Zip: TOLEDO, OH

Title: S () Delete
Name: BAEHREN, JAMES W
Address: ONE SEAGATE
City-St-Zip: TOLEDO, OH 43666

Title: EVP () Delete
Name: TRUMBULL, SCOTT
Address: ONE SEAGATE
City-St-Zip: TOLEDO, OH

Title: AT () Delete
Name: SEIWERT, JAMES R
Address: ONE SEA GATE
City-St-Zip: TOLEDO, OH 43666

Title: T () Delete
Name: DENKER, JEFFREY A
Address: ONE SEAGATE
City-St-Zip: TOLEDO, OH 43666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: BAEHREN, JAMES W
Address: ONE SEAGATE
City-St-Zip: TOLEDO, OH 43666

Title: EVP (X) Change () Addition
Name: WILKISON, TERRY L
Address: ONE SEAGATE
City-St-Zip: TOLEDO, OH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES R. SEIWERT

AT

03/18/2004

Electronic Signature of Signing Officer or Director

_____ Date