

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002498

Entity Name: OWENS-ILLINOIS, INC.

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

ONE MICHAEL OWENS WAY  
TAX DEPT - PLAZA ONE  
PERRYSBURG, OH 435512999 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE MICHAEL OWENS WAY  
TAX DEPT - PLAZA ONE  
PERRYSBURG, OH 435512999 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: STROUCKEN, ALBERT P  
Address: ONE MICHAEL OWENS WAY  
City-St-Zip: PERRYSBURG, OH 435512999 US

Title: CFO  
Name: WHITE, EDWARD C  
Address: ONE MICHAEL OWENS WAY  
City-St-Zip: PERRYSBURG, OH 435512999 US

Title: VPS  
Name: BAEHREN, JAMES W  
Address: ONE MICHAEL OWENS WAY  
City-St-Zip: PERRYSBURG, OH 435512999 US

Title: SRVP  
Name: CRAWFORD, LESLIE R  
Address: ONE MICHAEL OWENS WAY  
City-St-Zip: PERRYSBURG, OH 435512999 US

Title: AT  
Name: ADAMS, JAMES E  
Address: ONE MICHAEL OWENS WAY  
City-St-Zip: PERRYSBURG, OH 435512999 US

Title: VP  
Name: BRAMLAGE, STEPHEN P JR  
Address: ONE MICHAEL OWENS WAY  
City-St-Zip: PERRYSBURG, OH 435512999 US

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: JAMES E ADAMS

AT

01/05/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date