

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09832

(7)

1. Corporation Name

LIBBEY-OWENS-FORD CO.



Principal Place of Business

811 MADISON AVENUE
TOLEDO OH 43624-1626

Mailing Address

811 MADISON AVE.
P. O. BOX 799
TOLEDO OH 43697-0799
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

04/18/1986

3a. Date of Last Report

04/26/1995

4. FEI Number

34-1506654

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of the person signing this statement

Signature typed or printed name of the person signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
STANSFIELD, RODNEY
30064 WATERFORD DR.
PERRYSBURG OH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
CSEHI, DENNIS M
3152 CHRISTINE DR.
OREGON OH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
DEGENER, RICHARD B
2021 HOLLOWAY RD
HOLLAND OH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
MILLER, ALAN J.
17 WALNUT CREEK
HOLLAND OH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
GRUNWELL, PETER H
1658 RIVER ROAD
MAUMEE OH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MACGUDWIN, MARK J
7612 RYMOOR CT.
SYLVANIA OH

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY - ST - ZIP

3. TITLE
3. NAME
3. STREET ADDRESS
3. CITY - ST - ZIP

4. TITLE
4. NAME
4. STREET ADDRESS
4. CITY - ST - ZIP

5. TITLE
5. NAME
5. STREET ADDRESS
5. CITY - ST - ZIP

6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY - ST - ZIP

V
GANNON, THOMAS M
3722 Merriweather
Rochester Hills, MI 48306

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan J. Miller

(419) 247-4943

CR2E034 (12/95)

LIBBEY-OWENS-FORD CO.

2.3

OFFICERS

<i>Name</i>	<i>Title</i>	<i>Home Address</i>
Peter H. Grunwell	Chairman of the Board	1658 River Road Maumee, Ohio 43537
Rodney Stansfield	Chief Executive Officer and President	30064 Waterford Drive Perrysburg, Ohio 43551
Thomas M. Gannon	Vice President	3722 Merriweather Rochester Hills, MI 48306
Dennis M. Csehi	Vice President	3152 Christine Drive Oregon, Ohio 43616
Richard B. Degener	Vice President	2021 Holloway Road Holland, Ohio 43528
Stephen F. Kalosis	Vice President	5612 Dianne Court Toledo, Ohio 43623
K. Peter Knudsen	Vice President	29757 Somerset Drive Perrysburg, Ohio 43551
Richard A. Altman	Vice President	2532 Gunn Road Holland, OH 43528
William N. McCreary	Vice President	7307 Whispering Oaks Sylvania, Ohio 43560
Byron D. Quandt	Vice President	3758 Edgevale Toledo, Ohio 43606
Stephen L. Rudd	Vice President	5955 Wildwood Lane Whitehouse, Ohio 43571
Anthony R. Shaw	Vice President	26142 Edinborough Ct. Perrysburg, Ohio 43551
Alan J. Miller	Vice President, General Counsel & Secretary	17 Walnut Creek Holland, Ohio 43528
Jan-Erik Wettin	Vice President	3835 Brookside Road Toledo, Ohio 43606

9/15/95

LIBBEY-OWENS-FORD CO.

BOARD OF DIRECTORS

Class A Directors

Rodney Stansfield
30064 Waterford Drive
Perrysburg, Ohio 43551

Trevor O. Jones
Two Bratenahl Place
Brathenahl, Ohio 44108

Andrew M. Robb
Beeches
Hazel Grove
Hindhead
Surrey, GU26 6BJ
England

Roger F. Leverton
Willow Park
1 Westminster Avenue
Chester, England CH4 8JB

Peter H. Grunwell
1658 River Road
Maumee, Ohio 43537

James E. Ayers
2391 Ayers Road
Millbury, OH 43447

Timothy D. Leuliette
45 Pine Gate Drive
Bloomfield Hills, MI 48304

7/1/95

Class B Directors

Ken Uchimura
1-1-1-215, Shimoda-cho
Koukoku-ku,
Yokohama-shi,
Kanagawa-ken, JAPAN

Naotaka Todoroki
1622 River Road
Maumee, Ohio 43537