


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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 789  
TOLEDO OH 43687-0799  
US**

3. Date Incorporated or Qualified <b>04/18/1986</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>34-1506654</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	STANSFIELD, RODNEY	
STREET ADDRESS	30064 WATERFORD DR.	
CITY-ST-ZIP	PERRYSBURG OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CSEHI, DENNIS M	
STREET ADDRESS	3152 CHRISTINE DR.	
CITY-ST-ZIP	OREGON OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DEGENER, RICHARD B	
STREET ADDRESS	2021 HOLLOWAY RD	
CITY-ST-ZIP	HOLLAND OH	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MILLER, ALAN J.	
STREET ADDRESS	17 WALNUT CREEK	
CITY-ST-ZIP	HOLLAND OH	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	GRUNWELL, PETER H	
STREET ADDRESS	1658 RIVER ROAD	
CITY-ST-ZIP	MAUMEE OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GANNON, THOMAS M	
STREET ADDRESS	3722 MERRIWEATHER	
CITY-ST-ZIP	ROCHESTER HILL MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Alan J. Miller REQUIRED **Alan J. Miller** (419) 247-4943

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**LIBBEY-OWENS-FORD CO.**

**OFFICERS**

<b><i>Name</i></b>	<b><i>Title</i></b>	<b><i>Home Address</i></b>
Peter H. Grunwell	Chairman of the Board	1658 River Road Maumee, Ohio 43537
Thomas M. Gannon	Vice President	2618 Westchester Rd. Toledo, Ohio 43615
Anthony R. Clark	Vice President	444 East Front St. Perrysburg, OH 43551
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
Mauricio P. Lalli	Vice President	525 Kitlou Court 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	6744 Quaint Ridge Trail Brighton, MI 48116
Mark D. Schwabero	Vice President	1236 Hamilton Lane Naperville, IL 60540
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
Jeffrey T. Bowman	Treasurer	3053 Shoreland Toledo, Ohio 43611

2/10/97

**LIBBEY-OWENS-FORD CO.**

**BOARD OF DIRECTORS**

**Class A Directors**

Trevor O. Jones  
Two Bratenahl Place  
Bratenahl, 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

Mark D. Schwabero  
1236 Hamilton Lane  
Naperville, IL 60540

Anthony R. Clark  
444 East Front St.  
Perrysburg, OH 43551

**Class B Directors**

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

Tom Abe  
1141 Tates Creek Rd.,  
Apt. 1133  
Lexington, KY 40517

2/10/97