

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

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May 07 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthem 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 799  
TOLEDO OH 43697-0799  
US

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

3. Date Incorporated or Qualified 04/18/1986	
4. FEI Number 34-1506654	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V CSEHI, DENNIS M 3152 CHRISTINE DR. OREGON OH	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	See attachments for changes
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V DEGENER, RICHARD B 2021 HOLLOWAY RD HOLLAND OH	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VS MILLER, ALAN J. 17 WALNUT CREEK HOLLAND OH	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	CD GRUNWELL, PETER H 1658 RIVER ROAD MAUMEE OH	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V GANNON, THOMAS M 3722 MERRIWEATHER ROCHESTER HILL MI	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *[Signature]* 419-247-4738

CR2E034 (10/97)

**LIBBEY-OWENS-FORD CO.**

**OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Home Address</u></b>
A. M. Robb	Chairman of the Board	Beeches Hazel Grove Hindhead Surrey, GU26 6BJ England
Mark D. Schwabero	President - Automotive Products	1236 Hamilton Lane Naperville, IL 60540
Stephen F. Kalosis	President - Building Products	5612 Dianne Court Toledo, Ohio 43623
Anthony R. Clark	Vice President	444 East Front St. Perrysburg, OH 43551
<del>Richard B. Degener</del>	<del>Vice President</del>	<del>2021 Holloway Road Holland, Ohio 43528</del>
<del>K. Peter Knudsen</del>	<del>Vice President</del>	<del>29757 Somerset Drive Perrysburg, Ohio 43551</del>
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
Anthony R. Shaw	Vice President	26142 Edinborough Ct. Perrysburg, Ohio 43551
James A. Ehle	Controller	8939 Sandridge Drive Holland, Ohio 43528
Alan J. Miller	Vice President, General Counsel & Secretary	17 Walnut Creek Holland, Ohio 43528
Jeffrey T. Bowman	Treasurer	3053 Shoreland Toledo, Ohio 43611

7/11/97

**LIBBEY-OWENS-FORD CO.**

**BOARD OF DIRECTORS**

**Class A Directors**

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

Mark D. Schwabero  
1236 Hamilton Lane  
Naperville, IL 60540

Stephen F. Kalosis  
5612 Dianne Court  
Toledo, Ohio 43623

**Class B Directors**

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

7/11/97