

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90418 012 ***150.00

DOCUMENT # P09832

1. Entity Name

LIBBEY-OWENS-FORD CO.

Principal Place of Business

Mailing Address

**MADISON AVENUE
TOLEDO OH 43624-1626**

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **34-1506654**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **COB** ☐ Delete
NAME **KNOWLTON, WARREN D**
STREET ADDRESS **29709 SOMERSET**
CITY-ST-ZIP **PERRYSBURG OH 43551**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PBP** ☐ Delete
NAME **KALOSIS, STEPHEN F**
STREET ADDRESS **5612 DIANNE COURT**
CITY-ST-ZIP **TOLEDO OH 43623**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **CLARK, ANTHONY R**
STREET ADDRESS **444 EAST FRONT ST**
CITY-ST-ZIP **PERRYSBURG OH 43551**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **ALTMAN, RICHARD A**
STREET ADDRESS **2532 GUNN ROAD**
CITY-ST-ZIP **HOLLAND OH 43528**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **EHLE, JAMES A**
STREET ADDRESS **8939 SANDRIDGE DR**
CITY-ST-ZIP **HOLLAND OH 43528**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **MCCREARY, WILLIAM N**
STREET ADDRESS **7307 WHISPERING OAKS**
CITY-ST-ZIP **SYLVANIA OH 43560**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED 05/01/00

LIBBEY-OWENS-FORDCO.

OFFICERS

PO 832
00079208

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Warren D. Knowlton	Chairman of the Board President-Auto Products Division N. America	29709 Somerset Perrysburg, Ohio 43551
Stephen F. Kalosis	President - Building Products	5612 Dianne Court Toledo, Ohio 43623
Richard A. Altman	Vice President	2532 Gunn Road Holland, OH 43528
Anthony R. Clark	Vice President	444 East Front St. Perrysburg, OH 43551
James A. Ehle	Vice President	8939 Sandridge Drive Holland, Ohio 43528
David W. Hilton	Vice President	811 Madison Avenue Toledo, Ohio 43697
Edward W. Kopkowski	Vice President	811 Madison Avenue Toledo, Ohio 43697
Norm R. Market	Vice President	7602 Wind River Sylvania, Ohio 43560
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	5838 Torrey Pines Columbus, Ohio 43082
Anthony R. Shaw	Vice President	26142 Edinborough Ct. Perrysburg, Ohio 43551
Alan R. Graham	Vice-President General Counsel Secretary	2262 Innisbrook Toledo, Ohio 43606
Gerard M. Gray	Chief Financial Officer	7405 Nightengale, #6 Holland, Ohio 43528
Jeffrey T. Bowman	Controller	3053 Shoreland Toledo, Ohio 43611
John J. Sweeney	Assistant Secretary	811 Madison Avenue Toledo, Ohio 43697

10/12/99