

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14053

FILED
Apr 23, 2012
Secretary of State

Entity Name: LIBBEY GLASS, INC.

Current Principal Place of Business:

300 MADISON AVE
TOLEDO, OH 43604 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 10060
TOLEDO, OH 43699 US

New Mailing Address:

FEI Number: 22-2784107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP
Name: PAIGE, TIMOTHY T
Address: 300 MADISON AVE
City-St-Zip: TOLEDO, OH 43604 US

Title: CFO
Name: REYNOLDS, RICHARD I
Address: 300 MADISON AVE
City-St-Zip: TOLEDO, OH 43604 US

Title: V
Name: IBELE, DANIEL P
Address: 300 MADISON AVE
City-St-Zip: TOLEDO, OH 43604 US

Title: CEO
Name: STREETER, STEPHANIE A
Address: 300 MADISON AVE
City-St-Zip: TOLEDO, OH 43604 US

Title: SD
Name: KOVACH, SUSAN A
Address: 300 MADISON AVE
City-St-Zip: TOLEDO, OH 43604 US

Title: TAX
Name: DONER, GARY W
Address: 300 MADISON AVE.
City-St-Zip: TOLEDO, OH 43604 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: GARY W DONER

TAX

04/23/2012

Electronic Signature of Signing Officer or Director

Date