

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2018
Secretary of State
CC8182727853

Entity Name: FERRO CORPORATION (FLORIDA)

Current Principal Place of Business:

6060 PARKLAND BLVD, STE 250
MAYFIELD HEIGHTS, OH 44124

Current Mailing Address:

6060 PARKLAND BLVD, STE 250
MAYFIELD HEIGHTS, OH 44124 US

FEI Number: 34-0217820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DCPC
Name THOMAS, PETER T
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title D
Name HIPPLE, RICHARD J
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title D
Name HYLAND, GREGORY E
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title D
Name LORBER, DAVID A
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title D
Name ROSS, ANDREW M
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title D
Name SPIZZO, ALLEN N
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title D
Name VARGO, RONALD P
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP/GC/S
Name DUESENBERG, MARK H
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

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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: CAROL A. MULAC

ASSISTANT SECRETARY 05/01/2018

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title VP/CFO
Name SCHLATER, BENJAMIN J
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title CAO/CC
Name BARNA, JAMES A
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title TREASURER
Name SHUTTIE, RICHARD A.
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DGC/AS
Name MULAC, CAROL
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR
Name OGILVIE, MARRAN H.
Address 6060 PARKLAND BLVD, STE 250
City-State-Zip: MAYFIELD HEIGHTS OH 44124