

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001426

**FILED**  
**Apr 30, 2019**  
**Secretary of State**  
**2621938116CC**

**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 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

Title VP/CFO  
Name SCHLATER, BENJAMIN J  
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

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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 MULAC

**DEPUTY GENERAL  
COUNSEL & ASSISTANT  
SECRETARY**

**04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CAO/CC  
Name BARNA, JAMES A  
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

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