

No. C 99734	Annual Report Form 1999 Due No Later Than November 30		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct LIBBEY-OWENS-FORD CO. 811 MADISON AVE TOLEDO OH 43697		C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 99734													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> <i>See Attached</i> </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See Attached</i>																
5. Signature of New Registered Agent		6. Signature <u>Kris C. Bottles</u> Date <u>11-17-99</u> Name (Typed or Printed) <u>Kris Bottles</u> Title <u>Attorney-In-Fact</u>														

ISSUED: 07-03-1999

2523

LIBBEY-OWENS-FORDCO.**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Warren D. Knowlton	Chairman of the Board President-Auto Products Division N. America	811 Madison Avenue Toledo, Ohio 43697
Stephen F. Kalosis	President - Building Products	811 Madison Avenue Toledo, Ohio 43697
Richard A. Altman	Vice President	811 Madison Avenue Toledo, Ohio 43697
Anthony R. Clark	Vice President	811 Madison Avenue Toledo, Ohio 43697
James A. Ehle	Vice President	811 Madison Avenue Toledo, Ohio 43697
David W. Hilton	Vice President	811 Madison Avenue Toledo, Ohio 43697
Edward Kopkowski	Vice President	811 Madison Avenue Toledo, Ohio 43697
Norm R. Markert	Vice President	811 Madison Avenue Toledo, Ohio 43697
William N. McCreary	Vice President	811 Madison Avenue Toledo, Ohio 43697
Byron D. Quandt	Vice President	811 Madison Avenue Toledo, Ohio 43697
Stephen L. Rudd	Vice President	4370 Alum Creek Drive Columbus, Ohio 43207
Anthony R. Shaw	Vice President	811 Madison Avenue Toledo, Ohio 43697
Alan R. Graham	Vice-President General Counsel Secretary	811 Madison Avenue Toledo, Ohio 43697
Gerard M. Gray	Chief Financial Officer	811 Madison Avenue Toledo, Ohio 43697
Jeffrey T. Bowman	Controller	811 Madison Avenue Toledo, Ohio 43697
John J. Sweeney	Assistant Secretary	811 Madison Avenue Toledo, Ohio 43697

10/12//99

LIBBEY-OWENS-FORD CO.

BOARD OF DIRECTORS

Class A Directors

Andrew M. Robb
Prescot Road
St. Helens, Merseyside
England WA10 3TT

Warren D. Knowlton
811 Madison Avenue
Toledo, Ohio 43697

Stephen F. Kalosis
811 Madison Avenue
Toledo, Ohio 43697

Class B Directors

Takeshi Yokogawa
102 Kuhlman Drive
Versailles, KY 40383

10/12/99