

No. 99734

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

## Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

\* FIRST NOTICE \*  
NO FEE REQUIRED

1. Mailing Address

LIBBEY-OWENS-FORD CO.

811 MADISON AVE

TOLEDO

OH 43697

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM  
300 NORTH 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 99734

## 4. Names and Addresses of Officers and Directors

## MUST BE PRINTED OR TYPED

## Name

## Street or P.O. Address

## City

## State

## Zip

President:

Rodney Stansfield

811 Madison Ave.

Toledo

OH

43697

Secretary:

Alan J. Miller

17 Walnut Creek

Holland

OH

43528

Directors:

Rodney Stansfield

811 Madison Ave.

Toledo

OH

43697

Trevor O. Jones

Two Bratenahl Place

Bratenahl

OH

44108

James R. Glass

707 Winding Way

Akron

OH

44313

James E. Ayers

2391 Ayers Road

Millbury

OH

43447

Tamaaki Abe

1-810 Lune-Kamihoshikawa  
48-1 KamadaichoHodogaya-ku Yokohama  
Kanagawa Pre, Japan

20 Brooklands Rd, Eccleston Park

St Helens, Merseyside England

John F. Currie

See attached listing

## 5. Nature of Business

Sales of flat glass and  
automotive glass products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

M. J. McGurkin

Date

Title

Vice President

**LIBBEY-OWENS-FORD CO.****OFFICERS**

| <i>Name</i>        | <i>Title</i>                                   | <i>Home Address</i>                             |
|--------------------|------------------------------------------------|-------------------------------------------------|
| Trevor O. Jones    | Chairman of the Board                          | Two Bratenahl Place<br>Bratenahl, Ohio 44108    |
| Rodney Stansfield  | Chief Executive Officer<br>and President       | 811 Madison Avenue<br>Toledo, Ohio 43697        |
| Dennis M. Csehi    | Vice President                                 | 3152 Christine Drive<br>Oregon, Ohio 43616      |
| Richard B. Degener | Vice President                                 | 2021 Holloway Road<br>Holland, Ohio 43528       |
| Stephen F. Kalosis | Vice President                                 | 5612 Dianne Court<br>Toledo, Ohio 43623         |
| K. Peter Knudsen   | Vice President                                 | 29757 Somerset Drive<br>Perrysburg, Ohio 43551  |
| Mark J. MacGuidwin | Vice President                                 | 7612 Rymoor Ct.<br>Sylvania, Ohio 43560         |
| Byron D. Quandt    | Vice President                                 | 3758 Edgevale<br>Toledo, Ohio 43606             |
| Stephen L. Rudd    | Vice President                                 | 5955 Wildwood Lane<br>Whitehouse, Ohio 43571    |
| Anthony R. Shaw    | Vice President                                 | 26142 Edinborough Ct.<br>Perrysburg, Ohio 43551 |
| Stephen P. Harris  | Vice President                                 | 29235 Bates Road<br>Perrysburg, Ohio 43551      |
| Alan J. Miller     | Vice President,<br>General Counsel & Secretary | 17 Walnut Creek<br>Holland, Ohio 43528          |

**LIBBEY-OWENS-FORD CO.**

**BOARD OF DIRECTORS**

**Class A Directors**

Rodney Stansfield  
811 Madison Ave.  
Toledo, Ohio 43697

Mr. P. H. Grunwell  
811 Madison Avenue  
Toledo, Ohio 43697

James R. Glass  
707 Winding Way  
Akron, Ohio 44313

Trevor O. Jones  
Two Bratenahl Place  
Bratenahl, Ohio 44108

John F. Currie  
20 Brooklands Road  
Eccleston Park  
St. Helens, Merseyside  
England

Roger F. Leverton  
Prescot Road  
St. Helens  
England WA10 3TT

James E. Ayers  
2391 Ayers Road  
Millbury, Ohio 43447

**Class B Directors**

Tomoaki Abe  
1-810, Lune-Kamihoshikawa  
48-1, Kamadaicho  
Hodogaya-ku Yokohama,  
Kanagawa Pre., Japan

T. Tanaka  
Nippon Sheet Glass Co., Ltd.  
Shimbashi Sumitomo Building  
11-3, 5-Chome, Shimbashi,  
Minato-Ku, Tokyo, 105 Japan

Revised 9/15/93  
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