

No. C 99734	Annual Report Form 1997 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 ** FINAL 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" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> <i>See Attached</i> </td> </tr> </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>					
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Signature	<i>Philip D. Blandford</i>	Date	<i>11-5-97</i>													
Name (Typed or Printed)	<u>Philip Blandford</u>	Title	ATTORNEY IN FACT													

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1119

LIBBEY-OWENS-FORD CO.
OFFICERS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
A. M. Robb	Chairman of the Board	Prescott Road St. Helens, Merseyside England, WA10 3TT
Mark D. Schwabero	President-Automotive Products	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
Richard B. Degener	Vice President	811 Madison Avenue Toledo, Ohio 43697
K. Peter Knudsen	Vice President	811 Madison Avenue Toledo, Ohio 43697
M. P. Lalli	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	35715 Stanley Drive, Sterling Heights, MI 48312
Anthony R. Shaw	Vice President	811 Madison Avenue Toledo, Ohio 43697
James A. Ehle	Controller	811 Madison Avenue Toledo, Ohio 43697
Alan J. Miller	Vice President General Counsel & Secretary	811 Madison Avenue Toledo, Ohio 43697
Jeffrey T. Bowman	Treasurer	811 Madison Avenue Toledo, Ohio 43697

7/11/97

LIBBEY-OWENS-FORD CO.

BOARD OF DIRECTORS

Class A Directors

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

Mark D. Schwabero
811 Madison Avenue
Toledo, Ohio 43697

Stephen F. Kalosis
811 Madison Avenue
Toledo, Ohio 43697

Class B Directors

T. Abe
102 Kuhlman Drive
Versailles, KY 40383

7/14/97