

ISSUED: 07-05-1994

No. 99734

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address —

LIBBEY-OWENS-FORD CO.

811 MADISON AVE

TOLEDO

OH 43697

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

NameStreet or P.O. AddressCityStateZip

President: Rodney Stansfield

30064 Waterford Drive

Perrysburg

OH

43551

Secretary: Alan J. Miller

17 Walnut Creek

Holland

OH

43528

Directors: Trevor O. Jones

Two Bratenahl Place

Bratenahl

OH

44108

James E. Ayers

4500 Dorr Street

Toledo

OH

43615

Peter H. Grunwell

1658 River Road

Maumee

OH

43537

See Attached Listing

5. Nature of Business

Sales of Automotive and
Flat glass

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. MacGulwin

Date

Title

10-17-94
Vice President

LIBBEY-OWENS-FORD CO.

BOARD OF DIRECTORS

Class A Directors

Rodney Stansfield
30064 Waterford Drive
Perrysburg, Ohio 43551

Trevor O. Jones
Two Bratenahl Place
Bratenahl, Ohio 44108

John F. Currie
Prescot Road
St. Helens, Merseyside
England WA10 3TT

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

Peter H. Grunwell
1658 River Road
Maumee, Ohio 43537
[REDACTED]

James E. Ayers
4500 Dorr Street
Toledo, Ohio 43615

Class B Directors

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

N. Todoroki
811 Madison Avenue
Toledo, Ohio 43697

7/14/94

LIBBEY-OWENS-FORD CO.

OFFICERS

<i>Name & SS#</i>	<i>Title</i>	<i>Home Address</i>
Peter H. Grunwell [REDACTED]	Chairman of Board	1658 River Road Maumee, Ohio 43537
Rodney Stansfield [REDACTED]	Chief Executive Officer and President	30064 Waterford Drive Perrysburg, Ohio 43551
Dennis M. Csehi [REDACTED]	Vice President	3152 Christine Drive Oregon, Ohio 43616
Richard B. Degener [REDACTED]	Vice President	2021 Holloway Road Holland, Ohio 43528
Steven P. Harris [REDACTED]	Vice President	29235 Bates Road Perrysburg, Ohio 43551
Stephen F. Kalosis [REDACTED]	Vice President	5612 Dianne Court Toledo, Ohio 43623
K. Peter Knudsen [REDACTED]	Vice President	29757 Somerset Drive Perrysburg, Ohio 43551
Mark J. MacGuidwin [REDACTED]	Vice President	7612 Rymoor Ct. Sylvania, Ohio 43560
William N. McCreary [REDACTED]	Vice President	7307 Whispering Oaks Sylvania, Ohio 43560
Byron D. Quandt [REDACTED]	Vice President	3758 Edgevale Toledo, Ohio 43606
Stephen L. Rudd [REDACTED]	Vice President	5955 Wildwood Lane Whitehouse, Ohio 43571
Anthony R. Shaw [REDACTED]	Vice President	26142 Edinborough Ct. Perrysburg, Ohio 43551
Alan J. Miller [REDACTED]	Vice President, General Counsel & Secretary	17 Walnut Creek Holland, Ohio 43528
Jon Erick Wettin [REDACTED]	Vice President	3835 Brookside Road Toledo, Ohio 43606

5/6/94