

0228052

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: OWENS-BROCKWAY GLASS CONTAINER INC.
Company ID: 0228052
State of origin: Delaware
Formation date: 4/15/1987 12:00:00 AM
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Principal Office

ONE MICHAEL OWENS WAY
ATTN: TAX - P1
PERRYSBURG, OH 43551

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Andres A Lopez	One Michael Owens Way; Perrysburg, OH 43551
CFO	John A Haudrich	One Michael Owens Way; Perrysburg, OH 43551
Secretary	Darrow A Abrahams	One Michael Owens Way; Perrysburg, OH 43551
Vice President	Scott Gedris	One Michael Owens Way; Perrysburg, OH 43551

Directors

Director	Carol A Williams	One Michael Owens Way; Perrysburg, OH 43551
Director	Anastasia D Kelly	One Michael Owens Way; Perrysburg, OH 43551
Director	Peter S Hellman	One Michael Owens Way; Perrysburg, OH 43551

Signatures

Signature	Scott Gedris
Title	VP, Global Tax