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Michael G. Adams
KY Secretary of State

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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

CT 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	John A. Haudrich	One Michael Owens Way, Perrysburg, OH 43551
Director	Darrow A. Abrahams	One Michael Owens Way, Perrysburg, OH 43551
Director	Timothy M. Connors	One Michael Owens Way, Perrysburg, OH 43551

Signatures

Signature	Scott Gedris
Title	VP, Global Tax