

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001708

Entity Name: O-I LATAM HQ, INC.

Current Principal Place of Business:

ONE MICHAEL OWENS WAY
PERRYSBURG, OH 43551

Current Mailing Address:

ONE MICHAEL OWENS WAY
PERRYSBURG, OH 43551

FEI Number: 27-4401781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BAEHREN, JAMES W
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551

Title DIRECTOR
Name JARRELL, PAUL A
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551

Title PRESIDENT
Name LOPEZ, ANDRES A
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551

Title SECRETARY
Name O'HARA, JOSEPH J JR.
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551

Title TREASURER
Name AMEZQUITA, JUAN
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551

Title ASST. SECRETARY
Name FLANNAGAN, JULIE A
Address ONE MICHAEL OWENS WAY
City-State-Zip: PERRYSBURG OH 43551

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE A. FLANNAGAN

AT

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date