

1.) CORPORATION NAME:

LIBBEY GLASS INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F0540817**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 10060 300 MADISON AVE

CITY/ST/ZIP: TOLEDO, OH 43699-0060

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	S A KOVACH	
TITLE:	VP/S/GC	
ADDRESS:	300 MADISON AVE	
CITY/ST/ZIP/CO:	TOLEDO, OH 43604-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GREGORY T GESWEIN	
TITLE:	CFO/VP	
ADDRESS:	300 MADISON AVE	
CITY/ST/ZIP/CO:	TOLEDO, OH 43604-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT M SELICK	
TITLE:	VP/CAO	
ADDRESS:	300 MADISON AVENUE	
CITY/ST/ZIP/CO:	TOLEDO, OH 43604-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY W DONER	
TITLE:	TAX D/AS	
ADDRESS:	300 MADISON AVENUE	
CITY/ST/ZIP/CO:	TOLEDO, OH 43604-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J. F. MEIER	
TITLE:	CHAIRMAN/CEO	
ADDRESS:	300 MADISON AVE	
CITY/ST/ZIP/CO:	TOLEDO, OH 43604-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GARY W DONER</u>	<u>GARY W DONER, TAX D/AS</u>	<u>5/31/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.