FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 830387 (7)

1. Corporation Name
METAL CONTAINER CORPORATION

500001476185
-05/04/95--01111--001
***4800.00 ****200.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business
ATTN: CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS MO 63118-8649

Mailing Address
ATTN: CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS MO 63118-8649

3. Date Incorporated or Qualified: 07/03/1973
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business
21
22 Suite, Apt. # etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. # etc.
28 City & State
29 Zip
30 Country

4. FEI Number: 43-1009110 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VP	☐ Change ☐ Addition
NAME	WILKENLOH, WILLIAM C.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS, MO 00000	
TITLE	AT	☐ Change ☐ Addition
NAME	HILL, RICHARD N.	
STREET ADDRESS	ONE BUSCH PLACE	Schedule Attached
CITY-ST-ZIP	ST LOUIS, MO 00000	
TITLE	TD	☐ Change ☐ Addition
NAME	THAYER, GERALD C	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS, MO 00000	
TITLE	S	☐ Change ☐ Addition
NAME	REEVES, LAURA H.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS, MO 00000	
TITLE	AS	☐ Change ☐ Addition
NAME	IVERSON, STEVEN R.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS, MO 00000	
TITLE	CP	☐ Change ☐ Addition
NAME	BERACHA, BARRY H	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS, MO 00000	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Laura Reeves
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Laura H. Reeves, Secretary

4/21/95 — Date
314-577-2359 — Daytime Phone #

0385646 CP

METAL CONTAINER CORPORATION

(Business Address: 3636 South Geyer Road, Suite 400, St. Louis, MO 63127)

OFFICERS

Barry H. Beracha	Chairman of the Board
Joseph L. Goltzman	Chief Executive Officer & President
James E. Engelhuber	Group Vice President - Manufacturing Operations and Human Resources
Allan T. Copestick	Vice President - Sales & Marketing
Nancy E. Jakse	Vice President - Quality
Robert F. Wellise	Vice President, Technology
Robert G. Green	Vice President, Human Resources
Gary A. Bybee	Vice President - Finance, Planning & Information Technology
Charles Rothofsky	Vice President - Lid Operations & Operations Engineering
Laura H. Reeves	Secretary
William J. Kimmins	Treasurer
Richard N. Hill	Assistant Treasurer
Albert R. Wunderlich	Tax Controller

DIRECTORS

Barry H. Beracha
Joseph L. Goltzman
Gary A. Bybee
Phillip J. Colombatto
Allan T. Copestick
James E. Engelhuber
Royce J. Estes
James F. Hoffmeister
John W. Iselin, Jr.
Steven R. Iverson
Donald W. Kloth
Aloys H. Litteken
William L. Rammes
Kenn A. Reynolds
Joseph P. Sellinger
Gerald C. Thayer
Robert F. Wellise

Effective 3/9/95

mcc1