

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **830387** (7)  
1. Corporation Name  
**METAL CONTAINER CORPORATION**



Principal Place of Business: **ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS MO 63118-8849**  
Mailing Address: **ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS MO 63118-8849**

2. Principal Place of Business: 21. State, Apt. #, etc. 22. City & State. 23. Zip. 24. Country. 25. 26. Mailing Address: 27. State, Apt. #, etc. 28. City & State. 29. Zip. 30. Country.

3. Date Incorporated or Qualified: **07/03/1973**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **43-1009110**  
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. 193.032 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. 85. Zip Code. **FL**

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 607.0502, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILKENLOH, WILLIAM C.	1.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	1.3 STREET ADDRESS	
CITY, STATE, ZIP	ST LOUIS, MO 00000	1.4 CITY, STATE, ZIP	
TITLE	AT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILL, RICHARD N.	2.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	2.3 STREET ADDRESS	
CITY, STATE, ZIP	ST LOUIS, MO 00000	2.4 CITY, STATE, ZIP	
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THAYER, GERALD C	3.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	3.3 STREET ADDRESS	
CITY, STATE, ZIP	ST LOUIS, MO 00000	3.4 CITY, STATE, ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REEVES, LAURA H.	4.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	4.3 STREET ADDRESS	
CITY, STATE, ZIP	ST LOUIS, MO 00000	4.4 CITY, STATE, ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IVERSON, STEVEN R.	5.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	5.3 STREET ADDRESS	
CITY, STATE, ZIP	ST LOUIS, MO 00000	5.4 CITY, STATE, ZIP	
TITLE	CP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERACHA, BARRY H	6.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	6.3 STREET ADDRESS	
CITY, STATE, ZIP	ST LOUIS, MO 00000	6.4 CITY, STATE, ZIP	

Schedule Attached

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 or person 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 as an attachment with an address.

SIGNATURE: *Laura Reeves* 2/8/96 314-577-2359  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Laura H. Reeves, Secretary

CR2E034 (12/95)

## **METAL CONTAINER CORPORATION**

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

### **OFFICERS**

Joseph L. Goltzman	Chairman of the Board, President and Chief Executive Officer
James E. Engelhuber	Executive Vice President and Chief Operating Officer
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
William C. Wilkenloh	Vice President - International Development
Laura H. Reeves	Secretary
William J. Kimmins	Treasurer
Richard N. Hill	Assistant Treasurer
John D. Castagno	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  
Steven R. Iverson  
Donald W. Kloth  
Aloys H. Litteken  
William L. Rammes  
Kenn A. Reynolds  
Joseph P. Sellinger  
Gerald C. Thayer  
Robert F. Wellise  
Vacancy

Effective 1/1/96