


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

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



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>3636 S. Geyer Road</b> Suite, Apt. #, etc. 22 <b>Suite 400</b> City & State 23 <b>St. Louis, MO</b> Zip 24 <b>63127</b>		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified <b>07/03/1973</b>	4. FEI Number <b>43-1009110</b> Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		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 <b>FL</b>	
--	--	---	--

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

## **METAL CONTAINER CORPORATION**

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

(Mailing Address: One Busch Place, St. Louis, MO 63118)

### **OFFICERS**

Joseph L. Goltzman

James E. Engelhuber

Robert F. Wellise

Allan T. Copestick

Charles Rothofsky

Mark V. Stafford

Thomas A. Jenuleson

William C. Wilkenloh

Jerome A. Riley

Laura H. Reeves

William J. Kimmins

David C. Sauerhoff

John D. Castagno

Chairman of the Board, President and  
Chief Executive Officer

Executive Vice President and Chief Operating Officer

Senior Vice President-Manufacturing and Technology

Vice President-Sales & Marketing

Vice President-Lid Manufacturing

Vice President-Quality

Vice President-Finance

Vice President-International Development

Vice President-Human Resources

Secretary

Treasurer

Assistant Treasurer

Tax Controller

### **DIRECTORS**

Joseph L. Goltzman

Barry H. Beracha

Gary A. Bybee

Phillip J. Colombatto

Allan T. Copestick

James E. Engelhuber

Royce J. Estes

James F. Hoffmeister

Steven R. Iverson

William J. Kimmins

Donald W. Kloth

Aloys H. Litteken

William L. Rammes

Joseph P. Sellinger

Robert F. Wellise

vacancy

Effective 1/1/98