

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90414 001 *2,850.00

DOCUMENT # 830387

1. Entity Name
METAL CONTAINER CORPORATION

9937



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2636 S GEYER RD STE 400 ST. LOUIS MO 63127 US	Mailing Address ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS MO 63118-1849
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 43-1009110	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILKENLOH, WILLIAM C. ONE BUSCH PLACE ST LOUIS, MO 00000 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HILL, RICHARD N. ONE BUSCH PLACE ST LOUIS, MO 00000 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD THAYER, GERALD C ONE BUSCH PLACE ST LOUIS, MO 00000 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H. ONE BUSCH PLACE ST LOUIS, MO 00000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS IVERSON, STEVEN R. ONE BUSCH PLACE ST LOUIS, MO 00000 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP BERACHA, BARRY H ONE BUSCH PLACE ST LOUIS, MO 00000 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/CEO/D GOLTZMAN, JOSEPH L ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/D KIMMINS, WILLIAM J JR ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC CASTAGNO, JOHN D ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/COO/D ENGELHUBER, JAMES E ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D COPESTICK, ALLAN T ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **John D. Castagno, Tax Controller** 4/10/00 314/577-7996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

03/30/2000

Officers and Directors

Metal Container Corporation

Principal Place of Business: 3636 S Geyer Road
Suite 400
St. Louis, MO 63127

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

830387
9937

<u>Officer</u>	<u>Title</u>
Joseph L. Goltzman	Chairman of the Board, President, & Chief Executive Officer
James E. Engelhuber	Exec Vice President & Chief Operating Officer
Robert F. Wellise	Senior Vice President-Manufacturing & Technology
Allan T. Copestick	Vice President-Sales and Marketing
Jerome A. Riley	Vice President-Human Resources
Charles Rothofsky	Vice President-Lid Manufacturing & Technology
Mark V. Stafford	Vice President-Quality
Laura H. Reeves	Secretary
William J. Kimmins Jr.	Vice President and Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

<u>Director</u>	<u>Title</u>
Gary A. Bybee	Director
Marie C. Carroll	Director
Phillip J. Colombatto	Director
Allan T. Copestick	Director
Michael D'Amato	Director
James E. Engelhuber	Director
Royce J. Estes	Director
Joseph L. Goltzman	Director
James F. Hoffmeister	Director
Steven R. Iverson	Director
William J. Kimmins Jr.	Director
Donald W. Kloth	Director
Aloys H. Litteken	Director
William L. Rammes	Director
Joseph P. Sellinger	Director
Robert F. Wellise	Director