

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90082 001 *2,850.00

DOCUMENT # 830387

1. Entity Name

METAL CONTAINER CORPORATION

Principal Place of Business

Mailing Address

**3636 S GEYER RD
STE 400
ST. LOUIS MO 63127
US**

**ATTN: CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS MO 63118-8849**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1009110**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEPD GOLTZMAN, JOSEPH L ONE BUSCH PLACE SAINT LOUIS MO 63118 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS MO 63118 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TC CASTAGNO, JOHN D ONE BUSCH PLACE SAINT LOUIS MO 63118 | <input 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 | VCOD ENGELHUBER, JAMES E ONE BUSCH PLACE SAINT LOUIS MO 63118 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD COPESTICK, ALLAN T ONE BUSCH PLACE SAINT LOUIS MO 63118 | <input type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C/P/CEO/D SELLINGER, JOSEPH P 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 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SCHEDULE ATTACHED | <input 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 | | <input 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*

John D. Castagno, Tax Controller

3/20/01

314/577-7996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Doc # 830387

Officers and Directors

66289

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

| <u>Officer</u> | <u>Title</u> |
|------------------------|---|
| Joseph P. Sellinger | 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 And Operations Engineering |
| 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 |
| James F. Hoffmeister | Director |
| Steven R. Iverson | Director |
| William J. Kimmins Jr. | Director |
| Donald W. Kloth | Director |
| Aloys H. Litteken | Director |
| Joseph P. Sellinger | Director |
| 1 VACANCY | Director |
| 2 VACANCY | Director |
| Robert F. Wellise | Director |