

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 07, 2002 8:00 am**  
**Secretary of State**

05-07-2002 90313 001 \*2,700.00

**DOCUMENT # 830387**

1. Entity Name  
**METAL CONTAINER CORPORATION**

Principal Place of Business

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

Mailing Address

**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

**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

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, 2002 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  
**CEPD  
 GOLTZMAN, JOSEPH L  
 ONE BUSCH PLACE  
 SAINT LOUIS MO 63118** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VTD  
 KIMMINS, WILLIAM J JR.  
 ONE BUSCH PLACE  
 SAINT LOUIS MO 63118** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**TC  
 CASTAGNO, JOHN D  
 ONE BUSCH PLACE  
 SAINT LOUIS MO 63118** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**S  
 REEVES, LAURA H.  
 ONE BUSCH PLACE  
 ST LOUIS, MO 00000** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VCOD  
 ENGELHUBER, JAMES E  
 ONE BUSCH PLACE  
 SAINT LOUIS MO 63118** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VD  
 COPESTICK, ALLAN T  
 ONE BUSCH PLACE  
 SAINT LOUIS MO 63118** ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SCHEDULE ATTACHED** ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V/T  
 KIMMINS WILLIAM JR  
 ONE BUSCH PLACE  
 ST LOUIS MO 63118** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V/CFO/D  
 BYBEE GARY A  
 ONE BUSCH PLACE  
 ST LOUIS MO 63118** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 COPESTICK ALLAN T  
 ONE BUSCH PLACE  
 ST LOUIS MO 63118** ☒ Change ☐ 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.

**John D. Castagno**

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Tax Controller**

**APR 18 2002**

**314/577-7996**

Date

Daytime Phone #

CR2E034 (9/01)

## Officers and Directors

## Metal Container Corporation

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

DOC #830387

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

| <u>Officer</u>         | <u>Title</u>   |
|------------------------|--|
| Joseph P. Sellinger    | Chairman of the Board, Chief Executive Officer and President |
| Gary A. Bybee          | Executive Vice President and Chief Financial Officer         |
| Tony Bhalla            | Executive Vice President and Chief Operating Officer         |
| Les Carson             | Vice President-Plant Operations                              |
| Allan T. Copestick     | Vice President-Sales and Marketing                           |
| Mark V. Stafford       | Vice President-Quality Assurance                             |
| 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> |
|---------------------|--------------|
| Tony Bhalla         | Director     |
| Gary A. Bybee       | Director     |
| Joseph P. Sellinger | Director     |