2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830387

Entity Name: METAL CONTAINER CORPORATION

Apr 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

3636 S GEYER RD

STE 400

ST. LOUIS, MO 63127 US

New Mailing Address: Current Mailing Address:

ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE

ONE BUSCH PLACE ATTN: CORPORATE TAX DEPARTMENT

ST LOUIS, MO 631188849 ST LOUIS, MO 63118

FEI Number: 43-1009110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCFO () Delete

Name: HARDING, MICHAEL S

3636 SOUTH GEYER ROAD, SUITE 400 Address:

SAINT LOUIS, MO 63118

City-St-Zip: SAINT LOUIS, MO 63127

Title: () Delete Name: KIMMINS, WILLIAM J JR. ONE BUSCH PLACE Address:

Title: VTC () Delete GELNER, DENNIS J Name: ONE BUSCH PLACE Address: City-St-Zip: SAINT LOUIS, MO 63118

Title: () Delete REEVES, LAURA H. Name:

Address: ONE BUSCH PLACE City-St-Zip: ST LOUIS, MO 00000

Title: vcoo () Delete

BHALLA, TONY Name:

3636 SOUTH GEYER ROAD, SUITE 400 Address:

City-St-Zip: SAINT LOUIS, MO 63127

Title: () Delete

NORRIS, KIRK E Name:

3636 SOUTH GEYER ROAD, SUITE 400 Address:

City-St-Zip: SAINT LOUIS, MO 63127 Title: (X) Change () Addition

Name: NORRIS, KIRK E

3636 SOUTH GEYER ROAD, SUITE 400 Address:

City-St-Zip: SAINT LOUIS, MO 63127

Title: (X) Change () Addition

Name: COMOTTO, JEFFREY J ONE BUSCH PLACE Address: SAINT LOUIS, MO 63118 City-St-Zip:

Title: (X) Change () Addition

RAWLINS, MARK A Name: ONE BUSCH PLACE Address: City-St-Zip: SAINT LOUIS, MO 63118

Title: (X) Change () Addition

LARSON, THOMAS D Name: Address: ONE BUSCH PLACE City-St-Zip: ST. LOUIS, MO 63118

Title: (X) Change () Addition

CARSON, FRANK L Name:

Address: 3636 SOUTH GEYER ROAD, SUITE 400

City-St-Zip: SAINT LOUIS, MO 63127

Title: (X) Change () Addition

Name: SISSON, RUFUS

3636 SOUTH GEYER ROAD, SUITE 400 Address:

City-St-Zip: SAINT LOUIS, MO 63127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY J. COMOTTO ٧ 04/21/2009