

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90505 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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. 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
**VT
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
**VCFD
BYBEE, GARY A
ONE BUSCH PLACE
SAINT LOUIS MO 63118** ☐ Delete

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C/CEO/P/D
SELLINGER, JOSEPH P
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
SCHEDULE ATTACHED ☐ 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
☐ Change ☐ Addition

12. 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 10 or Block 11 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

1/15/03

314/577-7996

Date

Daytime Phone #

CR2E034 (10/02)

Officers and Directors

Attachment
SSC03038

830387

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

Officer

Joseph P. Sellinger
Gary A. Bybee
Tony Bhalla
Les Carson
Allan T. Copestick
Mark V. Stafford
Laura H. Reeves
William J. Kimmins Jr.
David C. Sauerhoff
John D. Castagno

Title

Chairman of the Board, Chief Executive Officer and President
Executive Vice President and Chief Financial Officer
Executive Vice President and Chief Operating Officer
Vice President-Plant Operations
Vice President-Sales and Marketing
Vice President-Quality Assurance
Secretary
Vice President and Treasurer
Assistant Treasurer
Tax Controller

Director

Tony Bhalla
Gary A. Bybee
Joseph P. Sellinger

Title

Director
Director
Director