

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

112

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837711 (1)

1. Corporation Name

BALL CORPORATION

Principal Place of Business

345 SOUTH HIGH ST.
MUNCIE IN 47305-0407

Mailing Address

345 SOUTH HIGH ST.
MUNCIE IN 47305-0407



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/19/1977

3a. Date of Last Report

04/18/1995

4. FEI Number

35-0160610

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
GILLIAN, LARRY T
345 S. HIGH ST
MUNCIE IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VC
SCHLESINGER, ALBERT R.
345 S. HIGH ST
MUNCIE, IN 00000

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
SISSEL, GEORGE
345 S. HIGH ST
MUNCIE IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
EMERSON, DUANE E
345 S. HIGH ST.
MUNCIE, IN 0

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
HOOVER, R DAVID
345 S. HIGH ST.
MUNCIE IN.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
SEABROOK, RAYMOND J
345 S. HIGH ST
MUNCIE IN

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

S
Elizabeth A. Overmyer

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

VT

☒ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

V

☒ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

Daytime Phone #

CR2E034 (12/95)

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BALL CORPORATION

Corporate Officers Elected at the Board of Directors Meeting
April 24, 1996

George A. Sissel	Chairman, President and Chief Executive Officer
R. David Hoover	Executive Vice President, Chief Financial Officer and Treasurer
David B. Sheldon	Executive Vice President, Packaging Operations
Duane E. Emerson	Senior Vice President and Chief Administrative Officer
Donovan B. Hicks	Group Vice President; President, Ball Aerospace & Technologies Corp.
Richard E. Durbin	Vice President, Information Services
Albert R. Schlesinger	Vice President and Controller
Raymond J. Seabrook	Vice President, Planning and Control
Harold L. Sohn	Vice President, Corporate Relations
David A. Westerlund	Vice President, Human Resources
Elizabeth A. Overmyer	Corporate Secretary
Donald C. Lewis	Assistant Corporate Secretary and General Counsel
Barbara J. Miller	Assistant Corporate Secretary
Douglas E. Poling	Assistant Treasurer

Appointment of Security Officer

Duane E. Emerson	Security Officer
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