

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837711

FILED
Apr 20, 2012
Secretary of State

Entity Name: BALL CORPORATION

Current Principal Place of Business:

10 LONGS PEAK DR
BROOMFIELD, CO 80021 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9005
TAX DEPT
BROOMFIELD, CO 800210905 US

New Mailing Address:

FEI Number: 35-0160610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HAYES, JOHN A
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: CFO
Name: MORRISON, SCOTT C
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: CFO
Name: MORRISON, SCOTT C
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: VPT
Name: KNOBEL, JEFF A
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: VP
Name: BRADFORD, DOUGLAS K
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: COB
Name: HOOVER, R DAVID
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS K BRADFORD

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date