2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600000284 Apr 03, 2000 8:00 am Secretary of State BALL METAL BEVERAGE CONTAINER CORP. 04-03-2000 90211 035 ***150.00 Mailing Address Principal Place of Business 10 LONGS PEAK DRIVE P.O. BOX 5000 TAX DEPT BROOMFIELD CO 80038-5000 **BROOMFIELD CO 80021** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 84-1326644 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. vice President ☐ Change **Addition** CCEO Delete TITLE TITLE Albert R. Schlesinger 10 Longs Peak Drive Broomfield, CO 80021 MATSIK, GEORGE A NAME NAME STREET ADDRESS 9300 W 108TH CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOMFIELD CO** Chairman &CEO ☐ Addition ☐ Delete TITLE Change NAME HOOVER, R D NAME STREET ADDRESS STREET ADDRESS 10 LONGS PEAK DR CITY-ST-ZIP CITY-ST-ZIP **BROOMFIELD CO 80021** Addition ☐ Delete TITLE Change TITLE NAME NAME SISSEL, GEORGE A STREET ADDRESS STREET ADDRESS 10 LONGS PEAK DR CITY-ST-ZIP CITY-ST-ZIP **BROOMFIELD CO 80021** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME MIDGETT, LEON A STREET ADDRESS STREET ADDRESS 9300 WEST 108TH CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BROOMFIELD CO** ☐ Delete ☐ Change Addition TITI E TITLE NAME LEWIS, DONALD C NAME STREET ADDRESS STREET ADDRESS 10 LONGS PEAK DRIVE CITY-ST-7IP CITY-ST-ZIP **BROOMFIELD CO** ☐ Addition ☐ Change TITLE VPT ☐ Delete TITLE NAME POLING, DOUGLAS E NAME STREET ADDRESS STREET ADDRESS 10 LONGS PEAK DR CITY-ST-ZIP CITY-ST-ZIP **BROOMFIELD CO 80021** 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.

Ponald C. Lewis, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

303-460-2236

Daytime Phone #

3-27-00