2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837711

Entity Name: BALL CORPORATION

Current Principal Place of Business:

10 LONGS PEAK DR BROOMFIELD, CO 80021

Current Mailing Address:

PO BOX 9005 TAX DEPT BROOMFIELD, CO 80021-0905 US

FEI Number: 35-0160610

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 17, 2014 Secretary of State CC8348156523

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Dire	GIOT Delall.		
Title	PCEO, DIRECTOR	Title	VP, CFO
Name	HAYES, JOHN A	Name	MORRISON, SCOTT C
Address	10 LONGS PEAK DR	Address	10 LONGS PEAK DR
City-State-Zip:	BROOMFIELD CO 80021	City-State-Zip:	BROOMFIELD CO 80021
Title	VP	Title	VPT
Name	FELDSER, MICHAEL W	Name	KNOBEL, JEFF A
Address	9300 W 108TH CIRCLE	Address	10 LONGS PEAK DR
City-State-Zip:	WESTMINSTER CO 80021	City-State-Zip:	BROOMFIELD CO 80021
Title	VP	Title	DIRECTOR
Title Name	VP BRADFORD, DOUGLAS K	Title Name	DIRECTOR HOOVER, R DAVID
Name	BRADFORD, DOUGLAS K	Name	HOOVER, R DAVID
Name Address	BRADFORD, DOUGLAS K 10 LONGS PEAK DR	Name Address	HOOVER, R DAVID 10 LONGS PEAK DR
Name Address City-State-Zip:	BRADFORD, DOUGLAS K 10 LONGS PEAK DR BROOMFIELD CO 80021	Name Address City-State-Zip:	HOOVER, R DAVID 10 LONGS PEAK DR BROOMFIELD CO 80021
Name Address City-State-Zip: Title	BRADFORD, DOUGLAS K 10 LONGS PEAK DR BROOMFIELD CO 80021 VP, COMPTROLLER	Name Address City-State-Zip: Title	HOOVER, R DAVID 10 LONGS PEAK DR BROOMFIELD CO 80021 VP
Name Address City-State-Zip: Title Name	BRADFORD, DOUGLAS K 10 LONGS PEAK DR BROOMFIELD CO 80021 VP, COMPTROLLER BARKER, SHAWN M	Name Address City-State-Zip: Title Name	HOOVER, R DAVID 10 LONGS PEAK DR BROOMFIELD CO 80021 VP STRAIN, ROBERT D

Continues on page 2

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

VICE PRESIDENT

04/17/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP, GEN COUNSEL, SECRETARY	Title	SR VP
Name	BAKER, CHARLES E	Name	PAULEY, LISA A
Address	10 LONGS PEAK DR	Address	10 LONGS PEAK DR
City-State-Zip:	BROOMFIELD CO 80021	City-State-Zip:	BROOMFIELD CO 80021
Title	VP	Title	VP
Name	PETERSON, JAMES N	Name	WILLIAMS, LEROY J
Address	10 LONGS PEAK DR	Address	10 LONGS PEAK DR
		City-State-Zip:	BROOMFIELD CO 80021
City-State-Zip:	BROOMFIELD CO 80021	Only Olate Zip.	BIGOMINEED GO 00021
Title	DIRECTOR	Title	DIRECTOR
Name	ALSPAUGH, ROBERT W	Name	FIEDLER, HANNO
Address	10 LONGS PEAK DR	Address	10 LONGS PEAK DR
City-State-Zip:	BROOMFIELD CO 80021	City-State-Zip:	BROOMFIELD CO 80021
Title		Title	DIRECTOR
Title		Title Name	
Name	LEHMAN, JOHN F	Name	NELSON, GEORGIA R
Name Address	LEHMAN, JOHN F 10 LONGS PEAK DR	Name Address	NELSON, GEORGIA R 10 LONGS PEAK DR
Name	LEHMAN, JOHN F 10 LONGS PEAK DR	Name	NELSON, GEORGIA R
Name Address	LEHMAN, JOHN F 10 LONGS PEAK DR	Name Address	NELSON, GEORGIA R 10 LONGS PEAK DR
Name Address City-State-Zip:	LEHMAN, JOHN F 10 LONGS PEAK DR BROOMFIELD CO 80021	Name Address City-State-Zip:	NELSON, GEORGIA R 10 LONGS PEAK DR BROOMFIELD CO 80021
Name Address City-State-Zip: Title	LEHMAN, JOHN F 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR	Name Address City-State-Zip: Title	NELSON, GEORGIA R 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR
Name Address City-State-Zip: Title Name	LEHMAN, JOHN F 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR NICHOLSON, JAN 10 LONGS PEAK DR	Name Address City-State-Zip: Title Name	NELSON, GEORGIA R 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR SMART, GEORGE M
Name Address City-State-Zip: Title Name Address City-State-Zip:	LEHMAN, JOHN F 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR NICHOLSON, JAN 10 LONGS PEAK DR BROOMFIELD CO 80021	Name Address City-State-Zip: Title Name Address City-State-Zip:	NELSON, GEORGIA R 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR SMART, GEORGE M 10 LONGS PEAK DR BROOMFIELD CO 80021
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	LEHMAN, JOHN F 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR NICHOLSON, JAN 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR	Name Address City-State-Zip: Title Name Address City-State-Zip: Title	NELSON, GEORGIA R 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR SMART, GEORGE M 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	LEHMAN, JOHN F 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR NICHOLSON, JAN 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR SOLSO, T M	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	NELSON, GEORGIA R 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR SMART, GEORGE M 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR TAYLOR II, STUART A
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	LEHMAN, JOHN F 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR NICHOLSON, JAN 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR	Name Address City-State-Zip: Title Name Address City-State-Zip: Title	NELSON, GEORGIA R 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR SMART, GEORGE M 10 LONGS PEAK DR BROOMFIELD CO 80021 DIRECTOR