2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT #817721 Feb 23, 2000 8:00 am 1. Entity Name **Secretary of State** BALL PAN AM PLANT CO. 02-23-2000 90005 024 ****61.25 Principal Place of Business Mailing Address 622 TOWN ROAD. 622 TOWN ROAD. PO BOX 335 PO BOX 335 WEST CHICAGO IL 60185 WEST CHICAGO IL 60185-2614 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-2560388 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ".OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME Guenther, John NAME STREET ADDRESS STREET ADDRESS 1503 GONE AWAY CT CITY-ST-ZIP CITY-ST-ZIP WHEATON, IL 00000 Change ☐ Addition TITLE Delete TITLE NAME NAME IHARRINGTON. JOHN A STREET ADDRESS STREET ADDRESS 1028.KEHOE DR. CITY-ST-ZIP CITY-ST-ZIP ST. CHARLES, IL 00000 Addition Change ☐ Delete TITLE Ball, anna NAME NAME STREET ADDRESS STREET ADDRESS 625 LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP gl<u>en ellyn il</u> Change ☐ Addition ☐ Delete TITLE NAME RICKETTS, BARRIE STREET ADDRESS STREET ADDRESS 2S344 SENECA CITY-ST-ZIP CITY-ST-ZIP wheaton Il ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withfall other like impowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

John A. Harrington 1/27/00 630-231-3600