

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 840549

(0)

1. Corporation Name

GEO J. BALL, INC.

Principal Place of Business

622 TOWN ROAD
P.O. BOX 335
WEST CHICAGO IL 60185

Mailing Address

622 TOWN ROAD
P.O. BOX 335
WEST CHICAGO IL 60185

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/27/1978

3a. Date of Last Report
03/10/1994

4. FEI Number
36-0769130

Applied For
Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BALL, ANNA C.
STREET ADDRESS	825 LAKE ROAD
CITY-ST-ZIP	GLEN ELLYN IL
TITLE	TV
NAME	GUENTHER, JOHN S
STREET ADDRESS	1503 GONE AWAY CT
CITY-ST-ZIP	WHEATON, IL 00000
TITLE	V
NAME	RICKETTS, BARRIE L
STREET ADDRESS	2S 334 SENECA DR
CITY-ST-ZIP	WHEATON, IL 00000
TITLE	S
NAME	HARRINGTON, JOHN A
STREET ADDRESS	1028 KEHOE DR.
CITY-ST-ZIP	ST CHARLES, IL 00000
TITLE	C
NAME	KASKOVICH, NICKOLAS S
STREET ADDRESS	1447 BUENA VISTA DR
CITY-ST-ZIP	WHEATON IL
TITLE	CD
NAME	BALL, G CARL
STREET ADDRESS	708 CRESCENT BLVD
CITY-ST-ZIP	GLEN ELLYN, IL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Senior Vice President ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Senior Vice President-CFO ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Anthony G. Testolin
5.3 STREET ADDRESS	1019 S. Ashland Ave.
5.4 CITY-ST-ZIP	La Grange, IL 60525
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 110.07(3)(b), 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 in an addition with an address.

SIGNATURE:

John A. Harrington

John A. Harrington

March 15, 1995

708-231-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone