

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

1-6

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 844938 (1)

1. Corporation Name

AMERICAN NATIONAL CAN COMPANY



Principal Place of Business

Mailing Address

8770 W. BRYN MAWR AVE.
CHICAGO IL 60631

8770 W. BRYN MAWR AVE.
MAIL CODE 100
CHICAGO IL 60631
US

3. Date Incorporated or Qualified
12/13/1979

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, if applicable, (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VT
NAME WANFALT, DONALD G.
STREET ADDRESS 2500 LAKEVIEW #1605
CITY-ST-ZIP CHICAGO IL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V
NAME SEASE, GARY J.
STREET ADDRESS 717 GOLF LANE
CITY-ST-ZIP LAKE BARRINGTON IL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VCO
NAME STELZEL, WALTER T.
STREET ADDRESS 330 RIDGE ROAD
CITY-ST-ZIP BARRINGTON HILLS IL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DV
NAME HAUSER, GERALD
STREET ADDRESS 7, RUE YBRY
CITY-ST-ZIP NEVILLY SU

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VS
NAME FRANCOIS, WILLIAM A.
STREET ADDRESS 530 SOUTH OAK KNOLL DRIVE
CITY-ST-ZIP LAKE FOREST IL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE CFOD
NAME JEAN-PIERRE RODIER
STREET ADDRESS CEDEX 68
CITY-ST-ZIP PARIS LA DEFENSE FR

6.1 TITLE
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 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Walter T. Stelzel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sr. Exec VP,
Corp Services
& CFO

(312)399-3735

Date

Daytime Phone #

CR2E034 (12/95)

2-6

AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

Frank W. Considine

Office Number:
(312) 399-3500

Honorary Chairman and
Chairman of the Executive Committee
American National Can Company
8770 W. Bryn Mawr Avenue
Chicago, IL 60631

Home:
165 Thorn Tree Lane
Winnetka, IL 60093

Ronald J. Gidwitz

Office Number:
(312) 661-0222

President & Chief Executive Officer
Helene Curtis Industries, Inc.
325 North Wells Street
Chicago, IL 60610

Home:
1550 North State Parkway
Chicago, IL 60610

Gerard Hauser

Member of the Executive Committee
Pechiney
Pechiney Balzac
92048 Paris La Defense Cedex

Home:
7, rue YBRY
92200 NEUILLY-sur-SEINE
France

George D. Kennedy

Office Number:
(708) 544-8600

Chairman & Chief Executive Officer
Mallinckrodt Group, Inc.
Mundelein, IL 60060

Home:
1310 Forest Glen Drive North
Winnetka, IL 60093

3-6

AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

Patrick Kron

Member of the Executive Committee
Pechiney
Pechiney Balzac
92048 Paris La Defense Cedex

Home:
9, Villa Sommeiller
75016 PARIS

Homer J. Livingston, Jr.

Office Number:
(312) 661-4600

President & Chief Executive Officer
Chicago Stock Exchange, Inc.
One Financial Place
440 S. LaSalle Street
Chicago, IL 60605-1070

Home:
1780 Sunset Ridge Road
Northbrook, IL 60062

Roland H. Meyer

Office Number:
(312) 399-3440

Retired President & Chief Operating Officer
American National Can Company
8770 West Bryn Mawr
Chicago, IL 60631

Home:
14275 Siesta Road
Largo, FL 34644

Francois Newey

Office Number:
(33-1) 46.91.46.91

Senior Vice President - Finance
Pechiney S.A.
Cedex 68
92048 Paris La Defense
France

Home:
57 rue de Buzenval
92210 St. Cloud
France

James J. O'Connor

Office Number:
(312) 294-4321

Chairman & Chief Executive Officer
Commonwealth Edison
One First National Plaza
P.O. Box 767
Chicago, IL 60690

Home:
9549 Monticello
Evanston, IL 60203

AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

Jean-Pierre Rodier

Office Number:
(33-1) 46.91.46.91

Chairman & Chief Executive Officer
Pechiney, S.A.
Cedex 68
92048 Paris La Defense
France

Home:
1, avenue Theodore Rousseau
F-75016 PARIS

Michel A. Simonnard

Office Number:
(203) 661-4600

President, Chairman & Chief
Executive Officer
Pechiney Corporation
475 Steamboat Road
Greenwich, CT 06830-1960

Home:
55 Sawmill Lane
Greenwich, CT 06830

Walter T. Stelzel

Senior Executive Vice-President,
Finance and Administration and
Chief Financial Officer

Home:
330 Ridge Road
Barrington Hills, IL 60010

Jack H. Turner

President & Chief Operating Officer,
North America
American National Can Company
8770 West Bryn Mawr
Chicago, IL 60631

Home:
22W410 McCarron Road
Glen Ellyn, IL 6037

5-6

AMERICAN NATIONAL CAN COMPANY
LIST OF OFFICERS

TITLE	NAME	SOCIAL SECURITY	HOME ADDRESS (Note 2)
Chairman and Chief Executive Officer (1)	Jean-Pierre Rodier		Cedex 68 92048 Paris LaDefense, France
Senior Executive Vice President and Chief Operating Officer, Beverage (1)	Gerald Hauser	356-90-9113	8770 West Bryn Mawr Chicago, IL 60631
Senior Executive Vice President and Chief Operating Officer, Food & Healthcare (1)	Patrick Kron	064-62-7025	8770 West Bryn Mawr Chicago, IL 60631
Senior Executive Vice President, Corporate Services and Chief Financial Officer (1)	Walter T. Stelzel	340-32-7879	330 Ridge Road Barrington Hills, IL 60010
Senior Vice President Human Resources	Dennis R. Bankowski	306-52-7138	8770 West Bryn Mawr Chicago, IL 60631
Senior Vice President, Beverage Cans Europe	Michael D. Herdman	323-44-6438	Walcott House, East Dr Wentworth, Virginia Water Surrey, GU25 4NA England
Senior Vice President, Food Plastics North America	Dennis E. Kester	515-50-6683	5760 Churchill Lane Libertyville, IL 60048
Senior Vice President, Operations Services	Gary J. Sease	209-34-7951	717 Golf Lane Lake Barrington, IL 60010
Vice President, Information Technology and Chief Information Officer	Donald G. Brungard	488-40-3155	38W443 Woodhill Lane St. Charles, IL 60175
Vice President, Deputy General Counsel & Secretary	William A. Francois	349-34-1219	530 South Oak Knoll Drive Lake Forest, IL 60045

6-6

AMERICAN NATIONAL CAN COMPANY
LIST OF OFFICERS

Vice President, Controller and Chief Accounting Officer	Alan H. Schumacher	357-34-6656	734 Fox Glen Drive St. Charles, IL 60174
Vice President and Treasurer	Donald G. Wanfalt	324-36-2162	2500 Lakeview #1605 Chicago, IL 60614
Assistant Secretary	Mike J. Hoover	132-40-9875	235 West Blodgett Lake Bluff, IL 60044
Assistant Treasurer	Terry A. Rasmussen	355-40-3743	9 North Walnut Court Streamwood, IL 60107

Note 1: Noted individuals are both Officers and Directors.

Note 2: The business and mailing address of all of the above

Directors is:

8770 W. Bryn Mawr Avenue
Chicago, IL 60631

Note 3: All Officers are elected for annual terms or otherwise at the
discretion of Boards of Directors