

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
8770 W BRYN MAWR AVE.
CHICAGO IL 60631

Mailing Address
8770 W. BRYN MAWR AVE.
MAIL CODE 100
CHICAGO IL 60631-3515
US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	12/13/1979	05/01/1996
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	36-2241181	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	30	☐	\$5.00 May Be Added to Fees
		6. Election Campaign Financing Trust Fund Contribution	☐
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT WANFALT, DONALD G. 2500 LAKEVIEW #1805 CHICAGO IL	1.1 TITLE	Sr Exec VP & COO
NAME		1.2 NAME	Edward A. Lapekas
STREET ADDRESS		1.3 STREET ADDRESS	725 N. Lakeshore Drive
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Barrington, IL 60010
TITLE	V SEASE, GARY J. 717 GOLF LANE LAKE BARRINGTON IL	2.1 TITLE	Vice President, Tax
NAME		2.2 NAME	Thomas J. Buckley
STREET ADDRESS		2.3 STREET ADDRESS	990 N Lake Shore Dr, 32A
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Chicago, IL 60611
TITLE	VCO STELZEL, WALTER T. 330 RIDGE ROAD BARRINGTON HILLS IL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DV HAUSER, GERALD 7, RUE YBRY NEVILLY SU	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VS FRANCOIS, WILLIAM A. 530 SOUTH OAK KNOLL DRIVE LAKE FOREST IL	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	CFOD JEAN-PIERRE RODIER CEDEX 68 PARIS LA DEFENSE FR	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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: Thomas J. Buckley, Vice President, Tax 4/3/97

CR2E034 (9/96)

AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

Frank W. Considine

Office Number:
(773) 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 Stat Parkway
Chicago, IL 60610

George D. Kennedy

Office Number:
(847) 544-8600

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

Home:
1310 Forest Glen Drive North
Winnetka, IL 60093

Patrick Kron

Office Number:
(33-1) 46.91.46.91

Member of the Executive Committee
Pechiney
92048 Paris La Defense, Cedex 6
Paris, FRANCE

Home:
9, Villa Sommeiller
785016 Paris, FRANCE

Edward A. Lapekas

Office Number:
(773) 399-3784

Senior Executive Vice President and
Chief Operating Officer, Beverage Worldwide
American National Can Company
8770 West Bryn Mawr
Chicago, IL 60631

Home:
725 N. Lakeside Drive
Barrington, IL 60010

AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

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

Officer Number:
(773) 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

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

Jean-Pierre Rodier

Office Number:
(33-1) 46.91.46.91

Chairman & Chief Executive Officer
Pechiney
92048 Paris La Defense, Cedex 68
Paris, FRANCE

Home:
1, Avenue Theodore Rousseau
F-75016 Paris, FRANCE

Jean-Dominique Senard

Office Number:
(33-1) 46.91.46.91

Senior Executive Vice President and
Chief Financial Officer
Pechiney
92048 Paris La Defense, Cedex 68
Paris, FRANCE

Home:
9 square Alboni
75016 Paris, FRANCE

AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

Michel A. Simonnard

Office Number:
(203) 661-4600

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

Home:
55 Sawmill Lane
Greenwich, CT 06830

Walter T. Stelzel

Office Number:
(773) 399-3211

Senior Executive Vice-President,
Finance and Administration and Chief Financial Officer
American National Can Company
8770 W. Bryn Mawr
Chicago, IL 60631

Home:
330 Ridge Road
Barrington Hills, IL 60010

The Honorable James R. Thompson

Office Number:
(312) 558-7400

Chairman, Chairman of Executive Committee and Partner
Winston & Strawn
35 W. Wacker Drive
Chicago, IL 60601

Home:
33 East Bellevue, Apt 7W
Chicago, IL 60611

Jack H. Turner

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

Home:
22W410 McCarron Road
Glen Ellyn, IL 60137

AMERICAN NATIONAL CAN COMPANY
LIST OF OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>HOME ADDRESS (Note 2)</u>
Chairman and Chief Executive Officer (1)	Jeane-Pierre Rodier		Cedex 68 92048 Paris LaDefense, France
Senior Executive Vice President and Chief Operating Officer, Beverage Worldwide (1)	Edward A. Lapakas	377-42-5586	725 N. Lakeshore Drive Barrington, IL 60010
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, Plastic Packaging	Dennis E. Kester	515-50-6683	5760 Churchill Lane Libertyville, IL 60048
Vice President, Information Technology and Chief Information Officer	Donald G. Brungard	488-40-3155	38W443 Woodhill Lane St. Charles, IL 60175
Vice President, Tax	Thomas J. Buckley	338-34-3109	990 North Lake Shore Drive, Apt. 32A Chicago, IL 60611
Vice President, Deputy General Counsel & Secretary	William A. Francois	349-34-1219	530 South Oak Knoll Drive Lake Forest, IL 60045

AMERICAN NATIONAL CAN COMPANY
LIST OF OFFICERS

Vice President, Contoller 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