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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name 844938

AMERICAN NATIONAL CAN COMPANY

Principal Place of Business 8770 W. BRYN MAWR AVENUE CHICAGO, IL 60631	Mailing Address 8770 W. BRYN MAWR AVENUE MAIL CODE 10D CHICAGO, IL 60631
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 12/13/1979 4. FEI Number 36-2241181 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, ☐ Yes ☐ No
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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
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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 reinstalling) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT ☒ DELETE WANFALT, DONALD G. 2500 LAKEVIEW #1605 CHICAGO IL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	VP & Treasurer ☐ Change ☒ Addition Dennis M. Byrd 171 Fairview Elmhurst, IL 60126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCO ☒ DELETE STELZEL, WALTER T. 330 RIDGE ROAD BARRINGTON HILLS IL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Sr VP & CFO ☐ Change ☒ Addition Alan H. Schumacher 734 Fox Glen Drive St. Charles, IL 60174
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition 900002520989 -05/12/98--01096--027 ***150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition CC 5/7

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, VP, Tax
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/22/1998 773-399-3465
Daytime Phone #

CR2E034 (10/97)

AMERICAN NATIONAL CAN COMPANY
LIST OF OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>HOME ADDRESS (Note 2)</u>
Vice President, Deputy General Counsel & Secretary	William A. Francois	349-34-1219	530 South Oak Knoll Drive Lake Forest, IL 60045
Vice President and Controller	John G. LaBahn	319-52-5543	6495 Coach House Road Lisle, IL 60532
Assistant Secretary	Eileen Burns Lerum	074-38-6415	160 Phillip Court Lake Bluff, IL 60044

- 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

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AMERICAN NATIONAL CAN COMPANY
LIST OF OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>HOME ADDRESS (Note 2)</u>
Chairman of the Board & Chief Executive Officer (1)	Jean-Pierre Rodier		Cedex 68 92048 Paris LaDefense, France
Senior Executive Vice President and Chief Operating Officer, Beverage Worldwide (1)	Edward A. Lapekas	377-42-5586	725 N. Lakeshore Drive Barrington, 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, Asia/Pacific	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
Senior Vice President and Chief Financial Officer	Alan H. Schumacher	357-34-6656	734 Fox Glen Drive St. Charles, IL 60174
Vice President, Tax	Thomas J. Buckley	338-34-3109	990 North Lake Shore Drive, Apt. 32A Chicago, IL 60611
Vice President and Treasurer	Dennis M. Byrd	323-48-1381	171 Fairview Elmhurst, IL 60126

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AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

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

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

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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:
140 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

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

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

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AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

Walter T. Stelzel

Office Number:
(773) 399-3211

Retired 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