

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 017 ***150.00

DOCUMENT # 844938

1. Corporation Name
AMERICAN NATIONAL CAN COMPANY



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1979

4. FEI Number

36-2241181

Applied For

Not Applicable

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip

25
Country

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip

30
Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VT** ☐ DELETE
NAME **BYRD, DENNIS M**
STREET ADDRESS **171 FAIRVIEW**
CITY-ST-ZIP **ELMHURST IL 60126**

TITLE **VCFO** ☐ DELETE
NAME **SCHUMACHER, ALAN H**
STREET ADDRESS **734 FOX GLEN DR**
CITY-ST-ZIP **ST. CHARLES IL 60174**

TITLE **Director** ☒ DELETE
NAME **STELZER, WALTER T.**
STREET ADDRESS **330 RIDGE ROAD**
CITY-ST-ZIP **BARRINGTON HILLS IL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **Sr. Ex.VP. & COO**
4.3 STREET ADDRESS **BORIES, CHRISTEL**
4.4 CITY-ST-ZIP **7 place due Chancelier Adenauer**
92048 Paris LaDefense, France

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Thomas J. Buckley,
Vice President Tax

4-26-99

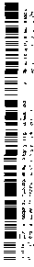
773-399-3735

CR2E034 (11/98)

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		7 place du Chancelier Adenauer 75218 Paris Cedex, France
Senior Executive Vice President and Chief Operating Officer, Plastic Packaging	Christel Bories		7 place du Chancelier Adenauer 75218 Paris Cedex, 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 Corporate Services	Dennis R. Bankowski	306-52-7138	8770 West Bryn Mawr Chicago, IL 60631
Senior Vice President, Beverage Cans Americas	Curtis J. Clawson	426-19-4640	2035 Charleston, Unit 102 Chicago, IL 60647
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	2481 Tall Oaks Drive Elgin, IL 60123
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
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
BOARD OF DIRECTORS

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Christel Bories

Senior Executive Vice President and
Chief Operating Officer, Plastics Packaging
7 place du Chancelier Adenauer
75218 Paris Cedex, France

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

AMERICAN NATIONAL CAN COMPANY
BOARD OF DIRECTORS

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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) 5628-2000

Chairman & Chief Executive Officer
Pechiney
7 place du Chancelier Adenauer
75218 Paris Cedex, FRANCE
Home:
1, Avenue Theodore Rousseau
F-75016 Paris, FRANCE

844 938

AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

Jean-Dominique Senard

Office Number:
(33-1) 5628-2521

Senior Executive Vice President and
Chief Financial Officer
Pechiney
7 place du Chancelier Adenauer
75218 Paris Cedex, FRANCE
Home:
9 square Alboni
75016 Paris, FRANCE

Michel A. Simonnard

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

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