

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844938

1. Entity Name

AMERICAN NATIONAL CAN COMPANY

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90156 011 ***150.00

Principal Place of Business

Mailing Address

8770 W BRYN MAWR AVE.
CHICAGO IL 60631

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2241181**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVCO** ☒ Delete
NAME **BORIES, CHRISTEL**
STREET ADDRESS **7 PLACE DU CHANCELIER ADENAUER**
CITY-ST-ZIP **75218 PARIS CEDEX, FRANCE**

TITLE **Executive VP, Bev. Cans Am** ☐ Change ☒ Addition
NAME **Curtis J. Clawson**
STREET ADDRESS **2035 Charleston, Unit 102**
CITY-ST-ZIP **Chicago, IL 60631**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SEVC** ☐ Delete
NAME **LAPEKAS, EDWARD A**
STREET ADDRESS **725 N. LAKESHORE DR**
CITY-ST-ZIP **BARRINGTON IL 60010**

TITLE **Chairman of Board, Pres., CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVCS** ☐ Delete
NAME **BANKOWSKI, DENNIS R**
STREET ADDRESS **8770 WEST BRYN MAWR**
CITY-ST-ZIP **CHICAGO IL 60647**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVBC** ☐ Delete
NAME **HERDMAN, MICHAEL D**
STREET ADDRESS **WALCOTT HOUSE, EAST DR, WENTWORTH**
CITY-ST-ZIP **VIRGINIA WATER, SURREY GU25**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas J. Buckley (Thomas J.) Buckley, VP Tax

Date

Daytime Phone #

4/17/00 773-399-3465

CR2E034 19/99

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, President and Chief Executive Officer (1)	Edward A. Lapekas	377-42-5586	725 N. Lakeshore Drive Barrington, IL 60010
Executive Vice President and Chief Financial Officer (1)	Alan H. Schumacher	357-34-6656	2481 Tall Oaks Drive Elgin, IL 60123
Executive Vice President, Administration and Human Resources (1)	Dennis R. Bankowski	306-52-7138	8770 West Bryn Mawr Chicago, IL 60631
Executive Vice President Beverage Cans Americas	Curtis J. Clawson	426-19-4640	2035 Charleston, Unit 102 Chicago, IL 60647
Executive 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 - Manufacturing and Worldwide Engineering & Development	Allan J. Bohner	068-46-5713	1235 Ashbury Lane Libertyville, IL 60048
Senior Vice President, General Counsel & Secretary (1)	William A. Francois	349-34-1219	530 South Oak Knoll Drive Lake Forest, IL 60045
Vice President, Controller and Chief Accounting Officer	John G. LaBahn	319-52-5543	6495 Coach House Road Lisle, IL 60532
Vice President and Assistant Secretary	Richard A. Kabaker	359-34-0281	2805 Lexington Lane Highland Park, IL 60035

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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 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
Vice President	Tracey Thomas Travis	092-56-3361	304 Whytegate Ct. Lake Forest, IL 60045

- 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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