2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 08:00 AM
Secretary of State

DOCUMENT # 844938

1. Entity Name
REXAM BEVERAGE CAN COMPANY

Principal Place of Business	Mailing Address
4201 CONGRESS ST., STE. 340 CHARLOTTE, NC 28209	4201 CONGRESS ST., STE. 340 CHARLOTTE, NC 28209

01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	BARKER, WILLIAM
STREET ADDRESS	8770 W. BRYN MAWR
CITY-ST-ZIP	CHICAGO, IL 60631
TITLE	DVP
NAME	BROWN, FRANK
STREET ADDRESS	4201 CONGRESS ST., STE. 340
CITY-ST-ZIP	CHARLOTTE, NC 28209
TITLE	DVP
NAME	GLASSHOFF, RONALD H
STREET ADDRESS	4201 CONGRESS ST., STE. 340
CITY-ST-ZIP	CHARLOTTE, NC 28209
TITLE	T
NAME	TUMLIN, CLINTON H
STREET ADDRESS	4201 CONGRESS ST., STE. 340
CITY-ST-ZIP	CHARLOTTE, NC 28209
TITLE	AS
NAME	HARRINGTON, PEGGY
STREET ADDRESS	4201 CONGRESS ST., STE. 340
CITY-ST-ZIP	CHARLOTTE, NC 28209
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/08/04-80155-025 150.00

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peggy Harrington Assistant Secretary 3/04/2004 704 551 1500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #