

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90163 039 ***150.00

DOCUMENT # 844938	
1. Entity Name REXAM BEVERAGE CAN COMPANY	

DO NOT WRITE IN THIS SPACE

50024662

2. Principal Place of Business 4201 Congress Street		3. Mailing Address 4201 Congress Street	
City, St., Apt. #, etc. Suite 340		City, St., Apt. #, etc. Suite 340	
City & State Charlotte, NC		City & State Charlotte, NC	
Zip 28209	Country USA	Zip 28209	Country USA

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		

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name NRAI Services, Inc.	
	Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Drive, Suite 4	
	City Weston	State FL Zip Code 33331

8. I, the above named entity, submit 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 _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
--	---

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	President Harry Barto 8770 West Bryn Mawr Chicago, IL 60631	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President-Secretary & Director Frank C. Brown 4201 Congress Street Charlotte, NC 28209	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President & Director Ronald H. Glasshoff 4201 Congress Street Charlotte, NC 28209	TITLE NAME STREET ADDRESS CITY- ST- ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Treasurer Clinton H. Tumlin 4201 Congress Street Charlotte, NC 28209	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Assistant Secretary Peggy Harrington 4201 Congress Street Charlotte, NC 28209	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	

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 officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an authority, with or without, and empowered.

SIGNATURE: *Peggy Harrington* Assistant Secretary **3/7/2005** **704/551-1500**

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)