

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844938

FILED
Apr 05, 2007
Secretary of State

Entity Name: REXAM BEVERAGE CAN COMPANY

Current Principal Place of Business:

4201 CONGRESS ST., STE. 340
CHARLOTTE, NC 28209

New Principal Place of Business:

8770 WEST BRYN MAWR
CHICAGO, IL 60631

Current Mailing Address:

4201 CONGRESS ST., STE. 340
CHARLOTTE, NC 28209

New Mailing Address:

4201 CONGRESS ST
SUITE 340
CHARLOTTE, NC 28209

FEI Number: 36-2241181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTO, HARRY
Address: 8770 W. BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: DVP () Delete
Name: BROWN, FRANK
Address: 4201 CONGRESS ST., STE. 340
City-St-Zip: CHARLOTTE, NC 28209

Title: DVP () Delete
Name: GLASSHOFF, RONALD H
Address: 4201 CONGRESS ST., STE. 340
City-St-Zip: CHARLOTTE, NC 28209

Title: T () Delete
Name: TUMLIN, CLINTON H
Address: 4201 CONGRESS ST., STE. 340
City-St-Zip: CHARLOTTE, NC 28209

Title: AS () Delete
Name: HARRINGTON, PEGGY
Address: 4201 CONGRESS ST., STE. 340
City-St-Zip: CHARLOTTE, NC 28209

Title: VP () Delete
Name: HYSKO, LISA R
Address: 4201 CONGRESS ST, STE 340
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGY B. HARRINGTON

AS

04/05/2007

Electronic Signature of Signing Officer or Director

Date