

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844938

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** REXAM BEVERAGE CAN COMPANY

**Current Principal Place of Business:**

8770 WEST BRYN MAWR  
CHICAGO, IL 60631

**New Principal Place of Business:**

**Current Mailing Address:**

4201 CONGRESS ST  
SUITE 340  
CHARLOTTE, NC 28209

**New Mailing Address:**

**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CERVINO, ANDRE B  
Address: 8770 W. BRYN MAWR  
City-St-Zip: CHICAGO, IL 60631

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PEGGY B. HARRINGTON

AS

04/13/2011

Electronic Signature of Signing Officer or Director

Date