

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844938

FILED
Apr 23, 2012
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 HARRINGTON

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date