

F1700000 1586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

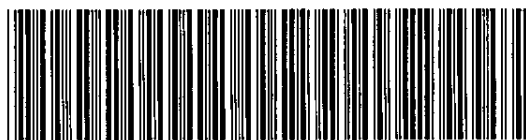
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900296390119

03/08/17--01013--001 **70.00

04/07/17--01003--001 **850.00

17 APR -4 PM 1:01

FILED
SECRETARY OF STATE
RECEIVED
APR 10 2017

APR 07 2017

J. HARRIS

65851-61M

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARDAGH METAL BEVERAGE USA INC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAWN CAGNA

Name of Person

ARDAGH METAL BEVERAGE USA INC

Firm/Company

10194 CROSSPOINT BLVD SUITE 410

Address

INDIANAPOLIS, IN 46256

City/State and Zip code

DAWN.CAGNA@ARDAGHGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAWN CAGNA

317

558-5129

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2017

DAWN CAGNA
10194 CROSSPOINT BLVD SUITE 410
INDIANAPOLIS, IN 46256

SUBJECT: ARDAGH METAL BEVERAGE USA INC.
Ref. Number: W17000019845

2017 APR -4 PM 2:13
TALLAHASSEE, FL 32314

We have received your document for ARDAGH METAL BEVERAGE USA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 317A00004530

17 APR -4 PM 1:01
FILED
TALLAHASSEE, FL 32314

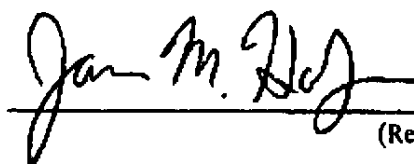
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ARDAGH METAL BEVERAGE USA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. 81-2419784
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/21/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/31/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8770 W BRYN MAWR AVE, #800 CHICAGO, IL 60631-3515
(Principal office address)
- 10194 CROSSPOINT BLVD., SUITE 410, INDIANAPOLIS, IN 46256
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT CORPORATION SYSTEM
- Office Address: 1200 SOUTH PINE ISLAND ROAD
- PLANTATION, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



James M. Halpin
Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
17 APR -4 PM 1:01

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID WALL

Address: 8770 W BRYN MAWR AVE, #800 CHICAGO, IL 60631-3515

Vice Chairman:

Address:

Director: CLAUDE MARBACH

Address: 8770 W BRYN MAWR AVE, #800 CHICAGO, IL 60631-3515

Director: THOMAS HOLZ

Address: 8770 W BRYN MAWR AVE, #800 CHICAGO, IL 60631-3515

B. OFFICERS

President: CLAUDE MARBACH

Address: 8770 W BRYN MAWR AVE, #800 CHICAGO, IL 60631-3515

Vice President: JOANNA NOVAK

Address: 8770 W BRYN MAWR AVE, #800 CHICAGO, IL 60631-3515

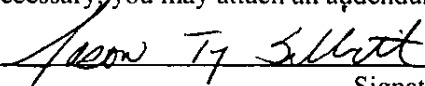
Secretary: JOSHUA MARKUS

Address: 8770 W BRYN MAWR AVE, #800 CHICAGO, IL 60631-3515

Treasurer: THOMAS HOLZ

Address: 8770 W BRYN MAWR AVE, #800 CHICAGO, IL 60631-3515

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JASON TY SIBBITT, ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
17 APR -4 PM 1:01

Ardagh Metal Beverage USA Inc.

Officers & Directors Addendum

Directors:

| Name | Address |
|------------------------------------|--|
| David Wall – Chairman of the Board | 8770 W Bryn Mawr Ave # 800, Chicago, IL 60631-3515 |
| Claude Marbach – Director | 8770 W Bryn Mawr Ave # 800, Chicago, IL 60631-3515 |
| Thomas Holz – Director | 8770 W Bryn Mawr Ave # 800, Chicago, IL 60631-3515 |
| Oliver Graham – Director | 8770 W Bryn Mawr Ave # 800, Chicago, IL 60631-3515 |

Officers:

| Name | Address |
|------------------------------------|--|
| Claude Marbach – President, CEO | 8770 W Bryn Mawr Ave # 800, Chicago, IL 60631-3515 |
| Thomas Holz – Treasurer, CFO | 8770 W Bryn Mawr Ave # 800, Chicago, IL 60631-3515 |
| Joanna Novak – VP – Commercial | 8770 W Bryn Mawr Ave # 800, Chicago, IL 60631-3515 |
| Mark Stafford – VP – Operations | 8770 W Bryn Mawr Ave # 800, Chicago, IL 60631-3515 |
| Joshua Markus – Secretary | 8770 W Bryn Mawr Ave # 800, Chicago, IL 60631-3515 |
| Jason Ty Sibbitt – Asst Secretary | 10194 Crosspoint Blvd, Suite 410, Indianapolis, IN 46256 |
| Carolyn Clay Hall – Asst Secretary | 10194 Crosspoint Blvd, Suite 410, Indianapolis, IN 46256 |
| Cormac Maguire – Asst Treasurer | 8770 W Bryn Mawr Ave # 800, Chicago, IL 60631-3515 |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARDAGH METAL BEVERAGE USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6022142 8300

SR# 20171046366

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202065892

Date: 02-20-17