

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000284

FILED
Apr 13, 2011
Secretary of State

Entity Name: BALL METAL BEVERAGE CONTAINER CORP.

Current Principal Place of Business:

9300 W. 108TH CIRCLE
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9005 TAX DEPT
BROOMFIELD, CO 80021 US

New Mailing Address:

P.O. BOX 9005 TAX DEPT
BROOMFIELD, CO 800210905 US

FEI Number: 84-1326644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COB
Name: HAYES, JOHN A
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: D
Name: SEABROOK, RAYMOND J
Address: 9300 W 108TH CIRCLE
City-St-Zip: WESTMINSTER, CO 80021

Title: P
Name: HRANICKA, MICHAEL L
Address: 9300 W 108TH CIRCLE
City-St-Zip: WESTMINSTER, CO 80021

Title: VP
Name: BRADFORD, DOUGLAS K
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: VPS
Name: BAKER, CHARLES E
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: T
Name: KNOBEL, JEFF A
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

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: DOUGLAS K BRADFORD

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date