

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168375

FILED
Apr 27, 2011
Secretary of State

Entity Name: CROWN PACKAGING CORP. OF MISSOURI

Current Principal Place of Business:

17854 CHESTERFIELD AIRPORT ROAD
CHESTERFIELD, MO 63005

New Principal Place of Business:

Current Mailing Address:

17854 CHESTERFIELD AIRPORT ROAD
CHESTERFIELD, MO 63005

New Mailing Address:

FEI Number: 43-0926789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, BARBARA A
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: P
Name: ANTHON, FRED L
Address: 17854 CHESTERFIELD AIRPORT ROAD
City-St-Zip: CHESTERFIELD, MO 63005

Title: SEC.
Name: ANTHON, FRED L
Address: 17854 CHESTERFIELD AIRPORT ROAD
City-St-Zip: CHESTERFIELD, MO 63005

Title: TRES
Name: HUNT, RAY D
Address: 17854 CHESTERFIELD AIRPORT ROAD
City-St-Zip: CHESTERFIELD, MO 63005

Title: VP
Name: HOFFMANN, DONALD F
Address: 17854 CHESTERFIELD AIRPORT ROAD
City-St-Zip: CHESTERFIELD, MO 63005

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: RAY D HUNT

TREA

04/27/2011

Electronic Signature of Signing Officer or Director

Date