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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martin
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29091

(6)

1. Name of Corporation

BALL GLASS CONTAINER CORPORATION

1509 SOUTH MACEDONIA
MUNCIE IN 47302-3664

PO BOX 4200
MUNCIE IN 47302-4200
US

3

04/24/1990

3a

04/26/1994

4

22-2780219

5

\$8.75 Annual Fee
and Report

6

\$5.00 Initial Fee
Subject to Law

8

10 Name and Address of New Registered Agent

B1

B2

B3

B4

FL

B5

9 Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

11

12

P
KOONER, HARRY XXXXX
1509 SOUTH MACEDONIA
MUNCIE IN
V
PALADINO, FRANCIS E.
1509 SOUTH MACEDONIA
MUNCIE IN
VP
TANK, EARL XXXXXXXX
1509 SOUTH MACEDONIA
MUNCIE IN
VS
WESTERLUND, DAVID A.
1509 SOUTH MACEDONIA
MUNCIE IN
D
DAVIS, DEANONTA XXXXX
9300 W. 108TH CIRCLE
WESTMINSTER CO

13

President
John A. Haas
1509 S. Macedonia
Muncie, IN 47302

X

Treasurer
Raymond J. Seabrook
345 S. High Street
Muncie, IN 47302

X

See Attached

X

Vice President & Controller X
J. Pat Richardson
1509 S. Macedonia
Muncie, IN 47302

14

SIGNATURE:

[Handwritten Signature]

4-20-95

BALL GLASS CONTAINER CORPORATION
OFFICERS AND DIRECTORS

OFFICERS

ANTHONY J. CAPPELLINO
Vice President, Manufacturing
1401 Ironwood Drive
Marion, IN 46952

KENNETH D. CLOUD
Senior Vice President, Operations
427 Scarlet Oak Drive
Findlay, OH 45840-7186

JOHN M. HAACK
Vice President, Sales and Marketing
8501 North Tahoe Drive
Muncie, IN 47303-9333

✓JOHN A. HAAS
President and CEO
514 S. Elliott Acres Drive
Muncie, IN 47302

R. DAVID HOOVER
Vice President
3900 West Heath Drive
Muncie, IN 47304

GORDON E. HUGHES
Vice President, Engineering
and Licensed Technology
3307 North Vienna Woods Drive
Muncie, IN 47304-2035

DARREL J. MAZENKO
Vice President, Sales - West
4225 Driftwood Place
Byron, CA 94514

ELIZABETH A. OVERMYER
Assistant Secretary
919 South Yorkchester Drive
Yorktown, IN 47396

✓FRANCIS E. PALADINO
Vice President
2745 Somerset Bay
Indianapolis, IN 46240-3481

WILLIAM D. PARTON
Vice President, Production and
Customer Planning
2205 St. Rt. 134
Sardinia, OH 45171

✓J. PAT RICHARDSON
Vice President and Group Controller
10532 Marlin Court
Indianapolis, IN 46256

THOMAS G. RYAN
Vice President, Marketing and New
Business Development
4304 West Kings Row
Muncie, IN 47304-2436

✓RAYMOND J. SEABROOK
Treasurer
11246 Old Stone Drive
Indianapolis, IN 46236

PHILLIP A. SHOEMAKER
Vice President, Sales - East
3113 Riverside Avenue
Muncie, IN 47304

LARRY A. SIMMONS
Vice President, Quality and Technical
Service
3407 South Robinwood Drive
Muncie, IN 47304

RICHARD A. UNREIN
Vice President, Manufacturing Services
8210 North Sierra Drive
Muncie, IN 47303-9329

✓DAVID A. WESTERLUND
Vice President, Human Resources and
Secretary
3407 Gatewood Lane
Muncie, IN 47304-3702

DIRECTORS

DUANE E. EMERSON
4106 Heath Drive
Muncie, IN 47304

R. DAVID HOOVER
3900 West Heath Drive
Muncie, IN 47304

RAYMOND J. SEABROOK
11246 Old Stone Drive
Indianapolis, IN 46236

GEORGE A. SISSEL
2600 West Berwyn Road
Muncie, IN 47304

Annual Meeting: Date and time election by Board of Directors. Term of Officers and Directors expires next annual meeting.

Revised 1/25/95