FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P29091 (6)

1. Corporation Name
BALL GLASS CONTAINER CORPORATION

Principal Place of Business
1509 SOUTH MACEDONIA
MUNCIE IN 47302-3664

Mailing Address
PO BOX 4200
MUNCIE IN 47302-4200
US

2. Principal Place of Business	2a. Mailing Address
21 9300 W. 108th Circle	26 P.O. Box 2407
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Westminster, CO	City & State 28 Muncie, IN
Zip 24 80021 Country 25 USA	Zip 29 47305 Country 30 U

3. Date Incorporated or Qualified: 04/24/1990
3a. Date of Last Report: 05/01/1995
4. FEI Number: 22-2780219 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

400001837564
-05/23/96--01097--012
***200.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________ DATE ____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☒ DELETE	1.1 TITLE	President ☐ Change ☒ Addition
NAME	HAAS, JOHN A		1.2 NAME	David B. Sheldon
STREET ADDRESS	1509 S. MACEDONIA		1.3 STREET ADDRESS	9300 W. 108th Circle
CITY-ST-ZIP	MUNCIE IN 47302		1.4 CITY-ST-ZIP	Westminster, CO 80021
TITLE	V	☒ DELETE	2.1 TITLE	Vice President ☐ Change ☒ Addition
NAME	PALADINO, FRANCIS E.		2.2 NAME	Kenneth D. Cloud
STREET ADDRESS	1509 SOUTH MACEDONIA		2.3 STREET ADDRESS	9300 W. 108th Circle
CITY-ST-ZIP	MUNCIE IN		2.4 CITY-ST-ZIP	Westminster, CO 80021
TITLE	T	☒ DELETE	3.1 TITLE	Secretary ☐ Change ☒ Addition
NAME	SEABROOK, RAYMOND J		3.2 NAME	Donald C. Lewis
STREET ADDRESS	345 S. HIGH STREET		3.3 STREET ADDRESS	10 Longs Peak Dr.
CITY-ST-ZIP	MUNCIE IN 47302		3.4 CITY-ST-ZIP	Broomfield, CO 80021
TITLE	VS	☒ DELETE	4.1 TITLE	Treasurer ☐ Change ☒ Addition
NAME	WESTERLUND, DAVID A.		4.2 NAME	David G. Jones
STREET ADDRESS	1509 SOUTH MACEDONIA		4.3 STREET ADDRESS	9300 W. 108th Circle
CITY-ST-ZIP	MUNCIE IN		4.4 CITY-ST-ZIP	Westminster, CO 80021
TITLE	VC	☒ DELETE	5.1 TITLE	Director ☐ Change ☒ Addition
NAME	RICHARDSON, J. PAT		5.2 NAME	R. David Hoover
STREET ADDRESS	1509 S. MACEDONIA		5.3 STREET ADDRESS	345 S. High St.
CITY-ST-ZIP	MUNICE IN 47302		5.4 CITY-ST-ZIP	Muncie, IN 47305
TITLE	V	☒ DELETE	6.1 TITLE	Director ☐ Change ☒ Addition
NAME	CAPPELLINO, ANTHONY J		6.2 NAME	George A. Sissel
STREET ADDRESS	1401 IRONWOOD DRIVE		6.3 STREET ADDRESS	345 S. High St.
CITY-ST-ZIP	MARION IN 46952		6.4 CITY-ST-ZIP	Muncie, IN 47305

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ____________ 4/24/96 (317) 747-6107
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

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ATTACHMENT A

BALL GLASS CONTAINER CORPORATION

Directors - Class A Shareholder

R. David Hoover
George A. Sissel

Directors - Class B Shareholder

R. David Hoover
George A. Sissel

Officers

David B. Sheldon	President
Kenneth D. Cloud	Vice President
Donald C. Lewis	Secretary
David G. Jones	Treasurer