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Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
9300 W. 108TH CIRCLE  
WESTMINSTER CO 80021

Mailing Address  
PO BOX 2407  
MUNCIE IN 47307-0407  
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/24/1990		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 22-2780219		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President
NAME	SHELDON, DAVID B	1.2 NAME	George A. Mataik
STREET ADDRESS	9300 W. 108TH CIRCLE	1.3 STREET ADDRESS	9300 W. 108th Circle
CITY - ST - ZIP	WESTMINSTER CO 80021	1.4 CITY - ST - ZIP	Westminster, CO 80021
TITLE	V	2.1 TITLE	Secretary
NAME	CLOUD, KENNETH D	2.2 NAME	W. Keith Tipton
STREET ADDRESS	9300 W. 108TH CIRCLE	2.3 STREET ADDRESS	9300 W. 108th Circle
CITY - ST - ZIP	WESTMINSTER CO 80021	2.4 CITY - ST - ZIP	Westminster, CO 80021
TITLE	S	3.1 TITLE	Vice President
NAME	LEWIS, DONALD C	3.2 NAME	
STREET ADDRESS	10 LONGS PEAK DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	BROOMFIELD CO 80021	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	
NAME	JONES, DAVID G	4.2 NAME	
STREET ADDRESS	9300 W. 108TH CIR.	4.3 STREET ADDRESS	
CITY - ST - ZIP	WESTMINSTER CO 80021	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	HOOVER, DAVID R	5.2 NAME	
STREET ADDRESS	345 S. HIGH ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MUNCIE IN 47305	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	SISSEL, GEORGE A	6.2 NAME	
STREET ADDRESS	345 S. HIGH ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	MUNCIE IL 47305	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and dated 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/97 (765)747-6107

CR2E034 (9/96)