

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29091

1. Entity Name
BALL GLASS CONTAINER CORPORATION

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90012 021 ***150.00

Principal Place of Business
**9300 W. 108TH CIRCLE
WESTMINSTER CO 80021**

Mailing Address
**P.O. BOX 5000 TAX DEPT
BROOMFIELD CO 80038-5000
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 22-2780219		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL Zip Code	

8. 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 _____ (NOTE: Registered Agent signature required when reinstating)

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TIPTON, W K 10 LONGS PEAK DR BROOMFIELD CO 80021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEWIS, DONALD C 10 LONGS PEAK DR. BROOMFIELD CO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT POLING, DOUGLAS E 10 LONGS PEAK DR BROOMFIELD CO 80021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Scott C. Morrison 10 Longs Peak Dr Broomfield, CO 80021 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOOVER, DAVID R 10 LONGS PEAK DR BROOMFIELD CO 80021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SISSEL, GEORGE A 10 LONGS PEAK DR BROOMFIELD CO 80021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Raymond J. Seabrook 10 Longs Peak Dr Broomfield, CO 80021 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Albert R. Schlesinger 10 Longs Peak Dr Broomfield CO 80021 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Scott C. Morrison** **4/4/01** **303-460-2595**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
950580
P29091

Ball Glass Container Corporation
Corporate Officers & Directors

Title & Business Address

R. David Hoover
President
10 Longs Peak Drive
Broomfield, CO 80021

Raymond J. Seabrook
Vice President
10 Longs Peak Drive
Broomfield, CO 80021

Albert R. Schlesinger
Vice President
10 Longs Peak Drive
Broomfield, CO 80021

Scott C. Morrison
Vice President & Treasurer
10 Longs Peak Drive
Broomfield, CO 80021

W. Keith Tipton
Secretary
10 Longs Peak Drive
Broomfield, CO 80021

Donald C. Lewis
Assistant Secretary
10 Longs Peak Drive
Broomfield, CO 80021

Directors

R. David Hoover
10 Longs Peak Drive
Broomfield, CO 80021

Raymond J. Seabrook
10 Longs Peak Drive
Broomfield, CO 80021

Albert R. Schlesinger
10 Longs Peak Drive
Broomfield, CO 80021