

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844938

Entity Name: REXAM BEVERAGE CAN COMPANY**Current Principal Place of Business:**9300 W 108TH CIRCLE
WESTMINSTER, CO 80021**Current Mailing Address:**P O BOX 9005
BROOMFIELD, CO 80021-0905 US**FEI Number:** 36-2241181**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DIRECTOR
Name FISHER, DANIEL W
Address 9300 W 108TH CIRCLE
City-State-Zip: WESTMINSTER CO 80021

Title VP, DIRECTOR, SECRETARY
Name BAKER, CHARLES E
Address 9300 W 108TH CIRCLE
City-State-Zip: WESTMINSTER CO 80021

Title T, VP
Name KNOBEL, JEFFREY A
Address 9300 W 108TH CIRCLE
City-State-Zip: WESTMINSTER CO 80021

Title DIRECTOR
Name HAYES, JOHN A
Address 9300 W 108TH CIRCLE
City-State-Zip: WESTMINSTER CO 80021

Title VP
Name CAREY, NATE C
Address 9300 W 108TH CIRCLE
City-State-Zip: WESTMINSTER CO 80021

Title VP
Name DEMPSEY, WILLIAM R
Address 9300 W 108TH CIRCLE
City-State-Zip: WESTMINSTER CO 80021

Title VP
Name ULRICH, SHIRLEY N
Address 9300 W 108TH CIRCLE
City-State-Zip: BROOMFIELD CO 80021

Title VP
Name WELLS, JOHN H
Address 9300 W 108TH CIRCLE
City-State-Zip: WESTMINSTER CO 80021

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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: JOHN WELLS

VICE PRESIDENT

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	VAIL, SCOTT
Address	9300 W 108TH CIRCLE
City-State-Zip:	WESTMINSTER CO 80021