2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844938

Entity Name: REXAM BEVERAGE CAN COMPANY

Current Principal Place of Business:

10 LONGS PEAK DR BROOMFIELD. CO 80021

FILED
Jun 09, 2020
Secretary of State
2702915847CC

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 P, DIRECTOR Title VP, DIRECTOR, SECRETARY

NameFISHER, DANIEL WNameBAKER, CHARLES EAddress9300 W 108TH CIRCLEAddress10 LONGS PEAK DRCity-State-Zip:WESTMINSTER CO 80021City-State-Zip:BROOMFIELD CO 80021

Title DIRECTOR Title T. VP HAYES, JOHN A Name Name KNOBEL, JEFFREY A Address 10 LONGS PEAK DR Address 10 LONGS PEAK DR **BROOMFIELD CO 80021** City-State-Zip: **BROOMFIELD CO 80021** City-State-Zip:

Title VP Title VF

Name CAREY, NATE C Name BILLINGS, JAY

Address 10 LONGS PEAK DR Address 9300 W 108TH CIRCLE

City-State-Zip: BROOMFIELD CO 80021 City-State-Zip: WESTMINSTER CO 80021

Title VP Title VP

NameGENZER, STEVENameLAUTERBACH, ROBAddress9300 W 108TH CIRCLEAddress9300 W 108TH CIRCLECity-State-Zip:WESTMINSTER CO 80021City-State-Zip:BROOMFIELD 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 H WELLS VICE PRESIDENT 06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name WELLS, JOHN H

Address 10 LONGS PEAK DR

City-State-Zip: BROOMFIELD CO 80021