

2019 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**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
Name FISHER, DANIEL W
Address 9300 W 108TH CIRCLE
City-State-Zip: WESTMINSTER CO 80021

Title VP, DIRECTOR, SECRETARY
Name BAKER, CHARLES E
Address 10 LONGS PEAK DR
City-State-Zip: BROOMFIELD CO 80021

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

Title DIRECTOR
Name HAYES, JOHN A
Address 10 LONGS PEAK DR
City-State-Zip: BROOMFIELD CO 80021

Title SR VP
Name HAENSCH, THOMAS
Address 9300 W 108TH CIRCLE
City-State-Zip: WESTMINSTER CO 80021

Title VP
Name CAREY, NATE C
Address 10 LONGS PEAK DR
City-State-Zip: BROOMFIELD CO 80021

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

Title VP
Name HELLER, DAVID
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 H WELLS

VP

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LAUTERBACH, ROB
Address 9300 W 108TH CIRCLE
City-State-Zip: BROOMFIELD CO 80021

Title VP
Name WELLS, JOHN H
Address 10 LONGS PEAK DR
City-State-Zip: BROOMFIELD CO 80021