

No. C 53615	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct BALL CORPORATION TAX DEPARTMENT PO BOX 2407 345 SOUTH HIGH ST MUNCIE IN 47307		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: IN C 53615																									
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>George A. Sissel</td> <td>345 S. High St.</td> <td>Muncie</td> <td>IN</td> <td>47305</td> </tr> <tr> <td>Secretary</td> <td>Elizabeth A. Overmyer</td> <td>345 S. High St.</td> <td>Muncie</td> <td>IN</td> <td>47305</td> </tr> <tr> <td>Directors</td> <td colspan="5">See Attached List.</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	George A. Sissel	345 S. High St.	Muncie	IN	47305	Secretary	Elizabeth A. Overmyer	345 S. High St.	Muncie	IN	47305	Directors	See Attached List.				
Office held	Name	Street or P.O. Address	City	State	Zip																							
President	George A. Sissel	345 S. High St.	Muncie	IN	47305																							
Secretary	Elizabeth A. Overmyer	345 S. High St.	Muncie	IN	47305																							
Directors	See Attached List.																											
5. NATURE OF BUSINESS MFG.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Elizabeth A. Overmyer</i></u> Date <u>10/18/96</u> Name (Typed or Printed) <u>Elizabeth A. Overmyer Corp. Secy.</u> Title																											

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

BALL CORPORATION

Directors

Name, Business Address & Telephone Number

Frank A. Bracken (Judy)
Bingham Summers Welsh & Spilman
2700 Market Tower Building
10 West Market Street
Indianapolis, IN 46204-2982
Phone: 317/635-8901, Ext. 389
Facsimile: 317/236-9907

Howard M. Dean (Diane)
Chairman and Chief Executive Officer
Dean Foods Company
3600 North River Road
Franklin Park, IL 60131
Phone: 847/678-1680
Facsimile: 847/671-8744

John T. Hackett (Ann)
Managing General Partner
CID Equity Partners
One American Square
Suite 2850, Box 82074
Indianapolis, IN 46282
Phone: 317/269-2350
Facsimile: 317/269-2355

John F. Lehman (Barbara)
Chairman
J. F. Lehman & Company
535 Madison Avenue, 19th Floor
New York, NY 10022
Phone: 212/319-2234
Facsimile: 212/319-2242

George McFadden (Carol)
General Partner
McFadden Brothers
745 Fifth Avenue
New York, NY 10151-0050
Phone: 212/363-2120
Facsimile: 212/752-4309

Residence Address & Telephone Number

5150 Plantation Drive
Indianapolis, IN 46250
Phone: 317/576-9007
Facsimile: 317/577-8894

419 East Fourth Street
Hinsdale, IL 60521
630/325-0476

P.O. Box 2337
Columbus, IN 47202-2337
Phone: 812/372-5630
Facsimile: 812/378-3489

Home overnight mail address:
1005 Hawthorne Drive
Columbus, IN 47201

1088 Park Avenue
New York, NY 10128
212/369-1575

or: Willow Farm
1054 Creamery Road
Newtown, PA 18940
215/579-1278

54 East 92nd Street
New York, NY 10128
Phone: 212/831-7878
Facsimile: 212/534-6880

Name, Business Address & Telephone Number

Ruel C. Mercure, Jr. (Nancy)
350 17th Street
Boulder, CO 80302
Phone: 303/443-7627
Facsimile: 303/443-7627

Jan Nicholson
Managing Director
Capital Markets Assurance Corporation
885 Third Avenue, 14th Floor
New York, NY 10022
Phone: 212/891-4278
Facsimile: 212/755-5462

George A. Sissel (Mary)
Chairman, President and Chief Executive Officer
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6454
Facsimile: 317/747-6807

William P. Stirtz (Susan)
Chairman and Chief Executive Officer
Ralston Purina Company
Checkerboard Square
St. Louis, MO 63164
Phone: 314/982-3342
Facsimile: 314/982-4800

Residence Address & Telephone Number

Same

419 East 50th Street
New York, NY 10022
212/755-0075

2600 West Berwyn Road
Muncie, IN 47304
Phone: 317/289-4809
Facsimile: 317/289-8008

3 St. Andrews Drive
St. Louis, MO 63124
314/994-1152

Retired Directors

Name, Business Address & Telephone Number

Edmund F. Ball (Virginia)
Ball Associates
P.O. Box 1408
Muncie, IN 47308-0408
Phone: 317/747-6480
Facsimile: 317/741-5518

John W. Fisher (Janice)
Ball Associates
P.O. Box 1408
Muncie, IN 47308-0408
Phone: 317/747-6800
Facsimile: 317/741-5518

Richard M. Gillett (Betty)
Retired Chairman of the Board
Old Kent Financial Corp.
One Vandenberg Center
Grand Rapids, MI 49503
Phone: 616/771-5415
Facsimile: 616/771-4378

Henry C. Goodrich (Billie Grace)
Chairman and CEO
Richgood Corporation
402 Office Park Drive, Suite 104
Birmingham, AL 35223
Phone: 205/325-7574
Facsimile: 205/879-5550

Robert H. Mohlman (Ina)
3860 East 79th Street
Indianapolis, IN 46240
317/841-7026

Alvin Owsley (Barbara)
910 Louisiana Street
Suite 3000
Houston, TX 77002
Phone: 713/229-1271
Facsimile: 713/225-8130

Delbert C. Staley (Ingrid)
Chairman and Chief Executive Officer (Retired)
NYNEX Corporation
1095 Avenue of the Americas, Room 2938
New York, NY 10036
Phone: 212/395-7054
Facsimile: 212/840-6414

Residence Address & Telephone Number

1707 Riverside Avenue
Muncie, IN 47303
317/288-5523

P.O. Box 832
Muncie, IN 47308
317/288-6922

565A Lakeside Drive, S.E.
Grand Rapids, MI 49506
616/774-9180

or: Lost Tree Village
933 Lakehouse Drive, South
North Palm Beach, FL 33408
407/622-8904

2608 Caldwell Mill Lane
Birmingham, AL 35243
205/967-1104

Same

65 Briar Hollow Lane
Houston, TX 77027
Phone: 713/622-1352
Facsimile: 713/626-5626

Summer - P.O. Box 163
Leland, MI 49654
Phone: 616/256-9520
Facsimile: 616/256-9520
(call before faxing)

32 Polly Park Road
Rye, NY 10580
Phone: 914/967-4457
Facsimile: 914/967-4459

or: Admiralty Point
2334 Gulf Shore Blvd. North
Apartment 707
Naples, FL 33940
813/262-3901

Corporate Officers

Name, Business Address & Telephone Number

Residence Address & Telephone Number

Richard E. Durbin (Karen)
Vice President, Information Services
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6380
Facsimile: 317/747-6813

4101 Oran Court
Muncie, IN 47304
317/286-1895

Duane E. Emerson (Suzanne)
Senior Vice President and Chief Administrative Officer
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6488
Facsimile: 317/747-6813

4106 Heath Drive
Muncie, IN 47304
Phone: 317/284-2448
Facsimile: 317/281-1184

Donovan B. Hicks (Sally)
Group Vice President (President and CEO,
Ball Aerospace & Technologies Corp.)
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80020-2510
Phone: 303/460-2200
Facsimile: 303/460-3535

16 Carla Way
Broomfield, CO 80020-1135
303/439-2609

R. David Hoover (Suzanne)
Executive Vice President, Chief Financial Officer
and Treasurer
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6476
Facsimile: 317/747-6826

3900 West Heath Drive
Muncie, IN 47304
Phone: 317/284-8189
Facsimile: 317/284-6989

Donald C. Lewis (Brenda)
Assistant Corporate Secretary
and General Counsel
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80020-2510
Phone: 303/460-2236
Facsimile: 303/460-2691

2459 Country Club Loop
Westminster, CO 80234
Phone: 303/469-8083
Facsimile: 303/469-5739

Name, Business Address & Telephone Number

Barbara J. Miller (Gary)
Assistant Corporate Secretary
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6425
Facsimile: 317/747-6808

Elizabeth A. Overmyer
Corporate Secretary
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6472
Facsimile: 317/747-6808

Douglas E. Poling (Karen)
Assistant Treasurer
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6494
Facsimile: 317/747-5812

Albert R. Schlesinger (Joan)
Vice President and Controller
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6371
Facsimile: 317/747-6813

Raymond J. Seabrook (Marilyn)
Vice President, Planning and Control
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6460
Facsimile: 317/747-6813

David B. Sheldon (Barb)
Executive Vice President, Packaging Operations
Ball Corporation
9300 West 108th Circle
Westminster, CO 80020-3682
Phone: 303/460-5019
Facsimile: 303/460-5292

Residence Address & Telephone Number

4209 East Maple Manor Parkway
Muncie, IN 47302
317/282-5858

919 South Yorkchester Drive
Yorktown, IN 47396
317/759-7516

800 South Regal Court
Muncie, IN 47304
Phone: 317/287-8470
Facsimile: 317/287-0933

3800 Russell Court
Muncie, IN 47304
317/289-0165

11246 Old Stone Drive
Indianapolis, IN 46236
317/823-7595

350 Franklin Street
Denver, CO 80218
Phone: 303/777-3159
Facsimile: 303/777-3754

Name, Business Address & Telephone Number

George A. Sissel (Mary)
Chairman, President and Chief Executive Officer
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6454
Facsimile: 317/747-6807

Harold L. Sohn (Ardyth)
Vice President, Corporate Relations
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6483
Facsimile: 317/747-6813

David A. Westerlund (Ann)
Vice President, Human Resources
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6230
Facsimile: 317/747-6850

Residence Address & Telephone Number

2600 West Berwyn Road
Muncie, IN 47304
Phone: 317/289-4809
Facsimile: 317/289-8008

5200 Carrington Circle
Carmel, IN 46033
Phone: 317/573-8279
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