

No. C 83682	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		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 AMERICAN NATIONAL CAN COMPAN 8770 W. BRYN MAWR AVE. CHICAGO IL 60631		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: DE C 83682													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;">See Attached Lists</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached Lists					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached Lists																
5. Signature of New Registered Agent		6. Signature  Date <u>Nov 3, 1998</u> Name (Typed or Printed) <u>Thomas J. Buckley</u> Title <u>VP Tax</u>														

ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓

AMERICAN NATIONAL CAN COMPANY
LIST OF OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>HOME ADDRESS (Note 2)</u>
Chairman of the Board & Chief Executive Officer (1)	Jean-Pierre Rodier		Cedex 68 92048 Paris LaDefense, France
Senior Executive Vice President and Chief Operating Officer, Beverage Worldwide (1)	Edward A. Lapekas		725 N. Lakeshore Drive Barrington, IL 60010
Senior Vice President Human Resources	Dennis R. Bankowski		8770 West Bryn Mawr Chicago, IL 60631
Senior Vice President, Beverage Cans Europe, Asia/Pacific	Michael D. Herdman		Walcott House, East Dr Wentworth, Virginia Water Surrey, GU25 4NA England
Senior Vice President, Plastic Packaging	Dennis E. Kester		5760 Churchill Lane Libertyville, IL 60048
Senior Vice President and Chief Financial Officer	Alan H. Schumacher		734 Fox Glen Drive St. Charles, IL 60174
Vice President, Tax	Thomas J. Buckley		990 North Lake Shore Drive, Apt. 32A Chicago, IL 60611
Vice President and Treasurer	Dennis M. Byrd		171 Fairview Elmhurst, IL 60126

AMERICAN NATIONAL CAN COMPANY
LIST OF OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>HOME ADDRESS (Note 2)</u>
Vice President, Deputy General Counsel & Secretary	William A. Francois	██████████	530 South Oak Knoll Drive Lake Forest, IL 60045
Vice President and Controller	John G. LaBahn	██████████	6495 Coach House Road Lisle, IL 60532
Assistant Secretary	Eileen Burns Lerum	██████████	160 Phillip Court Lake Bluff, IL 60044

Note 1: Noted individuals are both Officers and Directors.

Note 2: The business and mailing address of all of the above
Directors is:

8770 W. Bryn Mawr Avenue
Chicago, IL 60631

Note 3: All Officers are elected for annual terms or otherwise at the
discretion of Boards of Directors

AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

Frank W. Considine

Office Number:
(773) 399-3500

Honorary Chairman and
Chairman of the Executive Committee
American National Can Company
8770 W. Bryn Mawr Avenue
Chicago, IL 60631

Home:
140 Thorn Tree Lane
Winnetka, IL 60093

Ronald J. Gidwitz

Office Number:
(312) 661-0222

President & Chief Executive Officer
Helene Curtis Industries, Inc.
325 North Wells Street
Chicago, IL 60610

Home:
1550 North Stat Parkway
Chicago, IL 60610

George D. Kennedy

Office Number:
(847) 544-8600

Chairman & Chief Executive Officer
Mallinckrodt Group, Inc.
Mundelein, IL 60060

Home:
1310 Forest Glen Drive North
Winnetka, IL 60093

Edward A. Lapekas

Office Number:
(773) 399-3784

Senior Executive Vice President and
Chief Operating Officer, Beverage Worldwide
American National Can Company
8770 West Bryn Mawr
Chicago, IL 60631

Home:
725 N. Lakeside Drive
Barrington, IL 60010

Homer J. Livingston, Jr.

Office Number:
(312) 661-4600

President & Chief Executive Officer
Chicago Stock Exchange, Inc.
One Financial Place
440 S. LaSalle Street
Chicago, IL 60605-1070

Home:
1780 Sunset Ridge Road
Northbrook, IL 60062

AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

Roland H. Meyer

Officer Number:
(773) 399-3440

Retired President & Chief Operating Officer
American National Can Company
8770 West Bryn Mawr
Chicago, IL 60631

Home:
14275 Siesta Road
Largo, FL 34644

James J. O'Connor

Office Number:
(312-294-4321

Chairman & Chief Executive Officer
Commonwealth Edison
One First National Plaza
P.O. Box 767
Chicago, IL 60690

Home:
9549 Monticello
Evanston, IL 60203

Jean-Pierre Rodier

Office Number:
(33-1) 46.91.46.91

Chairman & Chief Executive Officer
Pechiney
92048 Paris La Defense, Cedex 68
Paris, FRANCE

Home:
1, Avenue Theodore Rousseau
F-75016 Paris, FRANCE

Jean-Dominique Senard

Office Number:
(33-1) 46.91.46.91

Senior Executive Vice President and
Chief Financial Officer
Pechiney
92048 Paris La Defense, Cedex 68
Paris, FRANCE

Home:
9 square Alboni
75016 Paris, FRANCE

Michel A. Simonnard

Office Number:
(203) 661-4600

President, Chairman & Chief Executive Officer
Pechiney
475 Steamboat Road
Greenwich, CT 06830-1960

Home:
55 Sawmill Lane
Greenwich, CT 06830

AMERICAN NATIONAL CAN COMPANY

BOARD OF DIRECTORS

Walter T. Stelzel

Office Number:
(773) 399-3211

Retired Senior Executive Vice-President,
Finance and Administration and Chief Financial Officer
American National Can Company
8770 W. Bryn Mawr
Chicago, IL 60631

Home:
330 Ridge Road
Barrington Hills, IL 60010

The Honorable James R. Thompson

Office Number:
(312) 558-7400

Chairman, Chairman of Executive Committee and Partner
Winston & Strawn
35 W. Wacker Drive
Chicago, IL 60601

Home:
33 East Bellevue, Apt 7W
Chicago, IL 60611

Jack H. Turner

Retired President & Chief Operating Officer, North America
American National Can Company
8770 West Bryn Mawr
Chicago, IL 60631

Home:
22W410 McCarron Road
Glen Ellyn, IL 60137