

No. <b>C 53615</b>		<b>Due no later than Jun 30, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		BALL CORPORATION KIM OLINGER TAX DEPARTMENT PO BOX 9005 BROOMFIELD CO 80021-0905 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	T M SOLSO	500 JACKSON ST MAIL CODE 60918	COLUMBUS	IN	USA	47201	
DIRECTOR	STUART A TAYLOR	4900 S WOODLAWN	CHICAGO	IL	USA	60615	
DIRECTOR	GEORGE M SMART	76 S MAIN ST	AKRON	OH	USA	44305	
DIRECTOR	JAN NICHOLSON	650 SMITHFIELD ST STE 240	PITTSBURGH	PA	USA	15222	
DIRECTOR	GEORGIA R NELSON	1155 N DEARBORN ST #1101	CHICAGO	IL	USA	60610	
DIRECTOR	JOHN F LEHMAN	450 PARK AVE	NEW YORK	NY	USA	10022	
DIRECTOR	DAVID HOOVER	10 LONGS PEAK DR	BROOMFIELD	CO	USA	80021	
DIRECTOR	ROBERT W ALSPAUGH	1320 PACIFIC DRIVE	AUBURN HILLS	MI	USA	48326-1569	
TREASURER	JEFF A KNOBEL	10 LONGS PEAK DR	BROOMFIELD	CO	USA	80021-1569	
SECRETARY	CHARLES E BAKER	10 LONGS PEAK DR	BROOMFIELD	CO	USA	80021-1569	
PRESIDENT	JOHN A HAYES	10 LONGS PEAK DR	BROOMFIELD	CO	USA	80021-1569	
DIRECTOR	JOHN A HAYES	10 LONGS PEAK DRIVE	BROOMFIELD	CO	USA	80021-1569	
DIRECTOR	FIEDLER HANNO	NOLDENKOTHEN 18	RATINGEN		GERMANY	D-40882	
5. Organized Under the Laws of:  <b>IN C 53615</b>		6. Annual Report must be signed.* Signature: Douglas K Bradford Name (type or print): Douglas K Bradford		Date: 06/04/2014 Title: Vice President			
Processed 06/04/2014		* Electronically provided signatures are accepted as original signatures.					