

No. C 53615 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2013 Annual Report Form 1. Mailing Address: Correct in this box if needed. BALL CORPORATION KIM OLINGER TAX DEPARTMENT PO BOX 9005 BROOMFIELD CO 80021-0905 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. <u>New</u> Registered Agent Signature: *				
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: IN C 53615		6. Annual Report must be signed.* Signature: Douglas K Bradford Name (type or print): Douglas K Bradford Date: 06/17/2013 Title: Vice President				
Processed 06/17/2013		* Electronically provided signatures are accepted as original signatures.				