

1.) CORPORATION NAME:

Rexam Beverage Can Company

DUE DATE: **6/30/2011**

SCC ID NO: **F0041345**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4201 CONGRESS ST
STE 340

CITY/ST/ZIP: CHARLOTTE, NC 28209-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDRE BALBI CERVINO	
TITLE:	PRESIDENT	
ADDRESS:	8770 W BRYN MAWR AVENUE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60631-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RONALD H GLASSHOFF	
TITLE:	VICE PRESIDENT	
ADDRESS:	4201 CONGRESS ST STE 340	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28209-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLOTTE V REILLY	
TITLE:	VICE PRESIDENT	
ADDRESS:	4201 CONGRESS ST. STE 340	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28209-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LISA R HYSKO	
TITLE:	VP TAX	
ADDRESS:	4201 CONGRESS ST SUITE 340	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28209-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CLINTON H TUMLIN	
TITLE:	TREASURER	
ADDRESS:	4201 CONGRESS ST STE 340	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28209-	

NAME: FRANK C BROWN TITLE: VICE PRESIDENT ADDRESS: 4201 CONGRESS STREET SUITE 340 CITY/ST/ZIP/CO: CHARLOTTE, NC 28209-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRANK C BROWN	FRANK C BROWN, VICE	6/29/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.