

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214531765

1.) CORPORATION NAME:

**Rexam Beverage Can Company**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0041345**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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:	RICHARD GRIMLEY	
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:	Joshua R Markus	
TITLE:	VICE PRESIDENT	
ADDRESS:	8770 West Bryn Mawr	
CITY/ST/ZIP/CO:	Chicago, IL 60631	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LISA R HYSKO	
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:	TOM HOLZ	
TITLE:	TREASURER	
ADDRESS:	8770 WEST BRYN MAWR	
CITY/ST/ZIP/CO:	CHICAGO, IL 60631	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PEGGY B HARRINGTON	
TITLE:	ASST SECRETARY	
ADDRESS:	4201 CONGRESS STREET	
CITY/ST/ZIP/CO:	SUITE 340 CHARLOTTE, NC 28209	

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/ PEGGY B HARRINGTON	PEGGY B HARRINGTON, ASST	6/20/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.