

1.) CORPORATION NAME:

BALL AEROSPACE & TECHNOLOGIES CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **9/30/2011**

SCC ID NO: **F1228693**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 LONGS PEAK DRIVE

CITY/ST/ZIP: BROOMFIELD, CO 80021-

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.

NAME: DAVID L TAYLOR
TITLE: P/CEO
ADDRESS: 10 LONGS PEAK DR
CITY/ST/ZIP/CO: BROOMFIELD, CO 80021-

OFFICER

DIRECTOR

NAME: CHARLES E. BAKER
TITLE: VP/S
ADDRESS: 10 LONGS PEAK DR
CITY/ST/ZIP/CO: BROOMFIELD, CO 80021-

OFFICER

DIRECTOR

NAME: DOUGLAS K. BRADFORD
TITLE: VICE PRESIDENT
ADDRESS: 10 LONGS PEAK DRIVE
CITY/ST/ZIP/CO: BROOMFIELD, CO 80021-

OFFICER

DIRECTOR

NAME: RAYMOND J SEABROOK
TITLE: VICE PRESIDENT
ADDRESS: 10 LONGS PEAK DRIVE
CITY/ST/ZIP/CO: BROOMFIELD, CO 80021-

OFFICER

DIRECTOR

NAME: WILLIAM T UNGER
TITLE: VICE PRESIDENT
ADDRESS: 10 LONGS PEAK DR
CITY/ST/ZIP/CO: BROOMFIELD, CO 80021-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN A HAYES CHAIRMAN 10 LONGS PEAK DR BROOMFIELD, CO 80021-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT C MORRISON VICE PRESIDENT 10 LONGS PEAK DRIVE BROOMFIELD, CO 80021-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	--	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHAWN M BARKER VICE PRESIDENT 10 LONGS PEAK DR BROOMFIELD, CO 80021-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFF A KNOBEL TREASURER 10 LONGS PEAK DR BROOMFIELD, CO 80021-	<input checked="" type="checkbox"/> OFFICER	<input 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/ DOUGLAS K. BRADFORD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOUGLAS K. BRADFORD, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/21/2011 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.