

BALL CORP
Form 15-12B
August 07, 2006
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 15

CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(g) OF THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE REPORTS UNDER SECTIONS 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.

Commission File Number: **1-7349**

Ball Corporation

(Exact name of registrant as specified in its charter)

10 Longs Peak Drive, P.O. Box 5000

Broomfield, CO 80021-2510

(303) 469-3131

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

Preferred Stock Purchase Rights

(which expired on August 4, 2006) ⁽¹⁾

(Title of each class of securities covered by this Form)

Common Stock, without par value

Preferred Stock Purchase Rights (issued July 26, 2006) ⁽²⁾

(Titles of all other classes of securities for which a duty to file reports under section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule provision(s) relied upon to terminate or suspend the duty to file reports:

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Rule 12g-4(a)(1)(i)	<input checked="" type="checkbox"/>	Rule 12h-3(b)(1)(i)	<input checked="" type="checkbox"/>
Rule 12g-4(a)(1)(ii)	<input type="checkbox"/>	Rule 12h-3(b)(1)(ii)	<input type="checkbox"/>
Rule 12g-4(a)(2)(i)	<input type="checkbox"/>	Rule 12h-3(b)(2)(i)	<input type="checkbox"/>
Rule 12g-4(a)(2)(ii)	<input type="checkbox"/>	Rule 12h-3(b)(2)(ii)	<input type="checkbox"/>
		Rule 15d-6	<input type="checkbox"/>

Approximate number of holders of record as of the certification or notice date: **None**

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Pursuant to the requirements of the Securities Exchange Act of 1934, Ball Corporation has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

Date: August 7, 2006

By: /s/ Charles E. Baker
Name: Charles E. Baker
Title: Authorized Signatory

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- (1) The Preferred Stock Purchase Rights referenced herein (the 1996 Rights) expired on August 4, 2006, pursuant to the terms of the Rights Agreement, dated as of January 24, 1996, by and between the Registrant and First Chicago Trust Company of New York, as Rights Agent. The Registrant filed a Form 8-A to register the 1996 Rights on August 2, 1996.
 - (2) The Preferred Stock Purchase Rights referenced herein (the 2006 Rights), were issued pursuant to the Rights Agreement, dated as of July 26, 2006, by and between the Registrant and Computershare Investor Services, LLC, as Rights Agent. The Registrant filed a Form 8-A to register the 2006 Rights on August 3, 2006.