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**F96000006897**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

1 000012142541 1-18  
-12/31/96-01000-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Crown Cork & Seal Company (USA), Inc.*

*9/12/31*

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Profit

NonProfit

Limited Liability Co.

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other ucc Filing

Reinstatement

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Crown Cork & Seal Company (USA), Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Delaware  
(State or country under the law of which it is incorporated)

3. 23-2869494  
(FEI number, if applicable)

4. December 17, 1996  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/97  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 9300 Ashton Road, Philadelphia, Pennsylvania 19136  
(Current mailing address)

8. Manufacture and sale of containers.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Ann J. Williams  
(Registered agent's signature) (Officer)  
**ANN J. WILLIAMS**  
Assistant Vice President  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William T. Gallagher  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William T. Gallagher, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**CROWN CORK & SEAL COMPANY (USA), INC.**

**DIRECTORS**

<b><u>Name</u></b>	<b><u>Address</u></b>
John W. Conway	9300 Ashton Road, Philadelphia, PA 19136
Alan W. Rutherford	9300 Ashton Road, Philadelphia, PA 19136
Richard L. Krzyzanowski	9300 Ashton Road, Philadelphia, PA 19136

**OFFICERS**

<b><u>Office</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
President	John W. Conway	9300 Ashton Road, Philadelphia, PA 19136
Vice President and Chief Financial Officer	Alan W. Rutherford	9300 Ashton Road, Philadelphia, PA 19136
Vice President and Secretary	Richard L. Krzyzanowski	9300 Ashton Road, Philadelphia, PA 19136
Vice President and and Treasurer	Craig R.L. Callé	9300 Ashton Road, Philadelphia, PA 19136
Vice President-Sales	Clinton J. Waring	9300 Ashton Road, Philadelphia, PA 19136
Asst. Treasurer	Michael B. Burns	9300 Ashton Road, Philadelphia, PA 19136
Asst. Secretary	William T. Gallagher	9300 Ashton Road, Philadelphia, PA 19136
Asst. Secretary	Barbara Badler	9300 Ashton Road, Philadelphia, PA 19136

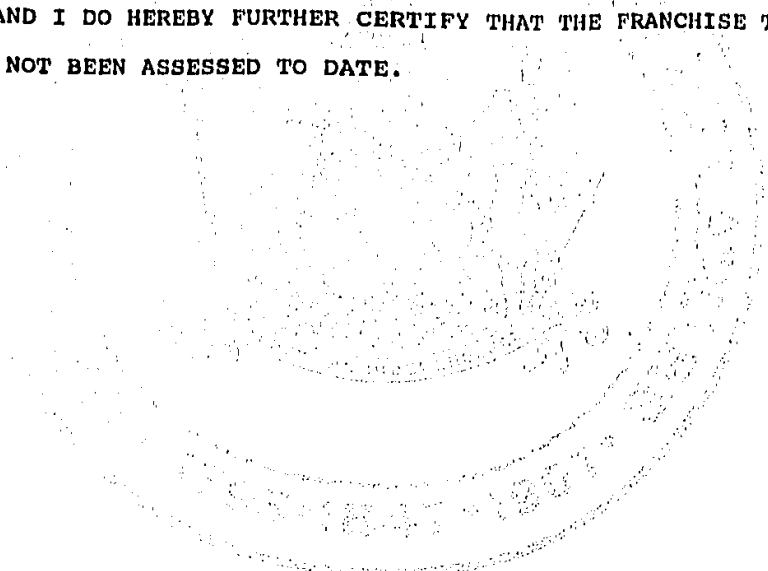
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWN CORK & SEAL COMPANY (USA), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 8261173  
DATE: 12-26-96