

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006897

FILED
Mar 23, 2004
Secretary of State

Entity Name: CROWN CORK & SEAL USA, INC.

Current Principal Place of Business:

ONE CROWN WAY
PHILADELPHIA, PA 191544599 US

New Principal Place of Business:

Current Mailing Address:

ONE CROWN WAY
PHILADELPHIA, PA 191544599 US

New Mailing Address:

FEI Number: 23-2869494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MECHURA, FRANK J
Address: ONE CROWN WAY
City-St-Zip: PHILADELPHIA, PA 191544599 US

Title: TD () Delete
Name: SZMYT, PATRICK D
Address: ONE CROWN WAY
City-St-Zip: PHILADELPHIA, PA 191544599 US

Title: SD () Delete
Name: BURGESS, GARY L
Address: ONE CROWN WAY
City-St-Zip: PHILADELPHIA, PA 191544599 US

Title: VPD () Delete
Name: VESEY, EDWARD C
Address: ONE CROWN WAY
City-St-Zip: PHILADELPHIA, PA 191544599 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: PIERCE, JOSEPH R
Address: ONE CROWN WAY
City-St-Zip: PHILADELPHIA, PA 191544599 US

Title: AS () Change (X) Addition
Name: HASELROTH, ROSEMARY
Address: ONE CROWN WAY
City-St-Zip: PHILADELPHIA, PA 191544599 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK MECHURA

PD

03/23/2004

Electronic Signature of Signing Officer or Director

_____ Date