

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006897

Entity Name: CROWN CORK & SEAL USA, INC.

Current Principal Place of Business:

ONE CROWN WAY
PHILADELPHIA, PA 19154-4599

Current Mailing Address:

ONE CROWN WAY
PHILADELPHIA, PA 19154-4599 US

FEI Number: 23-2869494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PD
Name MCGOWAN, RAYMOND LJR
Address ONE CROWN WAY
City-State-Zip: PHILADELPHIA PA 19154-4599

Title TD
Name AUST, TIMOTHY P
Address ONE CROWN WAY
City-State-Zip: PHILADELPHIA PA 19154-4599

Title SD
Name DERMODY, ALFRED J
Address ONE CROWN WAY
City-State-Zip: PHILADELPHIA PA 19154-4599

Title VPD
Name VESEY, EDWARD C
Address ONE CROWN WAY
City-State-Zip: PHILADELPHIA PA 19154-4599

Title AT
Name BURNS, MICHAEL B
Address ONE CROWN WAY
City-State-Zip: PHILADELPHIA PA 19154-4599

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND L. MCGOWAN, JR.

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date