2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006897

Entity Name: CROWN CORK & SEAL USA, INC.

Current Principal Place of Business:

14025 RIVEREDGE DRIVE, SUITE 300

TAMPA, FL 33637

Current Mailing Address:

770 TOWNSHIP LINE ROAD YARDLEY, PA 19067 US

FEI Number: 23-2869494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSISTANT TREASURER

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:

Name

Title

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VICE PRESIDENT — ENVIRONMENT Title VP, CFO AND TREASURER,

HEALTH & SAFETY DIRECTOR

Name ANTRY, MICHAEL Name CENDERELLI, RONALD S

Address 770 TOWNSHIP LINE ROAD Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067 City-State-Zip: YARDLEY PA 19067

Title SENIOR VICE PRESIDENT — GLOBAL Title VICE PRESIDENT — SALES AND

PROCUREMENT MARKETING, CLOSURES, AEROSOLS
SCHELP, CLAUDINE & PROMOTIONAL PACKAGING (CAPP)
NORTH AMERICA

14025 RIVEREDGE DRIVE, SUITE 300 Name SKOTLESKI, RON

City-State-Zip: TAMPA FL 33637 Address 14025 RIVEREDGE DRIVE, SUITE 300

City-State-Zip: TAMPA FL 33637

Name BEAVER, DAVID A Title VICE PRESIDENT & SECRETARY.

Address 770 TOWNSHIP LINE ROAD DIRECTOR

City-State-Zip: YARDLEY PA 19067

Name DERMODY, ALFRED J.

Address 770 TOWNSHIP LINE ROAD

Title ASSISTANT SECRETARY City-State-Zip: YARDLEY PA 19067

Name DICKSTEIN, ADAM J.

Address 770 TOWNSHIP LINE ROAD Title VICE PRESIDENT AND PRESIDENT, CROWN FOOD PACKAGING NORTH

City-State-Zip: YARDLEY PA 19067 AMERICA, DIRECTOR

Name GORDON, THOMAS J.

Address 14025 RIVEREDGE DRIVE, SUITE 300

City-State-Zip: TAMPA FL 33637

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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: RONALD S CENDERELLI VP. CFO & TREASURER 03/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 24, 2023

Secretary of State

7929850465CC

Officer/Director Detail Continued:

Title CONTROLLER

Name TEDESCHI, LAUREN

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT AND PRESIDENT, CROWN

BEVERAGE PACKAGING NORTH AMERICA,

DIRECTOR

Name GAVIN, GARY

Address 14025 RIVEREDGE DRIVE, SUITE 300

City-State-Zip: TAMPA FL 33637

Title CHAIRMAN OF THE BOARD. PRESIDENT AND

CHIEF EXECUTIVE OFFICER, DIRECTOR

Name NOVAES, DJALMA JR.

Address 14025 RIVEREDGE DRIVE, SUITE 300

City-State-Zip: TAMPA FL 33637

Title VICE PRESIDENT — CORPORATE TAX

Name PEARCE, JOSEPH C.

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067

Title ASSISTANT GENERAL COUNSEL & ASSISTANT

SECRETARY

Name ROWLEY, MICHAEL J.

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT — SALES & MARKETING

CROWN BEVERAGE PACKAGING NORTH

AMERICA

Name PIATZ, JOSH

Address 14025 RIVEREDGE DRIVE, SUITE 300

City-State-Zip: TAMPA FL 33637

Title VP GLOBAL SUSTAINABILITY & REGULATORY

AFFAIRS

Name ROST, JOHN

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067

Title VP-CONTINUOUS IMPROVEMENT, AMERICAS

Name TUTIN, KENNETH

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067

Title ASSISTANT SECRETARY

Name HASELROTH, ROSEMARY M.

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT — SALES AND

MARKETING CROWN FOOD PACKAGING NORTH AMERICA

Name LUTGENS, MARK G.

Address 14025 RIVEREDGE DRIVE, SUITE 300

City-State-Zip: TAMPA FL 33637

Title VICE PRESIDENT - GLOBAL

SOURCING

Name SIDORSKI, MARK

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT — INDUSTRIAL

RELASTIONS

Name PEPENELLI, VINCENT

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT AND PRESIDENT,

CLOSURES, AEROSOL AND

PROMOTIONAL PACKAGING NORTH

AMERICA, DIRECTOR

Name YACKISH, JAMES

Address 14025 RIVEREDGE DRIVE, SUITE 300

City-State-Zip: TAMPA FL 33637

Title DIRECTOR OF LOGISTICS

Name WINGERT, MICHAEL

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067

Title ASSISTANT SECRETARY

Name SOUMIS, JAKE

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067