

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006897

Entity Name: CROWN CORK & SEAL USA, INC.

Current Principal Place of Business:

770 TOWNSHIP LINE ROAD
YARDLEY, PA 19067

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:

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 VICE PRESIDENT — ENVIRONMENT
HEALTH & SAFETY
Name ANTRY, MICHAEL
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title VP, CFO AND TREASURER,
DIRECTOR
Name AUST, TIMOTHY P.
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title SENIOR VICE PRESIDENT — GLOBAL
PROCUREMENT
Name BAILA, CARLOS
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT — SALES AND
MARKETING CROWN AEROSOL
PACKAGING NORTH AMERICA
Name BUCKLAND, GEORGE
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title ASSISTANT TREASURER
Name CLOTHIER, KEVIN C.
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT & TREASURER,
DIRECTOR
Name DERMODY, ALFRED J.
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title ASSISTANT SECRETARY
Name DICKSTEIN, ADAM J.
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title SENIOR VICE PRESIDENT -
BUSINESS SUPPORT, DIRECTOR
Name FORTI, RICHARD A.
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

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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: TIMOTHY P. AUST

VP, CFO & TREASURER

03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND PRESIDENT, CROWN
FOOD PACKAGING NORTH AMERICA, DIRECTOR
Name GORDON, THOMAS J.
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 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT - SOURCING
Name NUNN, RICHARD
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 — MACHINERY & TOOLING
DIVISION
Name VALERIANO, WILLIAM G.
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT — SALES & MARKETING
CROWN BEVERAGE PACKAGING NORTH
AMERICA
Name YACKISH, JAMES
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT AND CONTROLLER
— FINANCIAL REPORTING
Name GULBRANDSEN, RICHARD M.
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT AND PRESIDENT,
CROWN BEVERAGE PACKAGING
NORTH AMERICA, DIRECTOR
Name KETCHESON, MARK
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

Title CHAIRMAN OF THE BOARD.
PRESIDENT AND CHIEF EXECUTIVE
OFFICER, DIRECTOR
Name NOVAES, DJALMA JR.
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067

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 PRESIDENT — CROWN AEROSOLS,
CLOSURES AND SPECIALTY
PACKAGING NORTH AMERICA,
DIRECTOR
Name WILSON, JAMES
Address 770 TOWNSHIP LINE ROAD
City-State-Zip: YARDLEY PA 19067