## 2024 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:** 

14025 RIVEREDGE DRIVE SUITE 300

TAMPA FL 33637 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:

Name

Address

City-State-Zip:

YARDLEY PA 19067

Date Electronic Signature of Registered Agent

Officer/Director Detail :

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

**HEALTH & SAFETY** DIRECTOR

Name Name CENDERELLI, RONALD S ANTRY, MICHAEL Address 770 TOWNSHIP LINE ROAD Address 770 TOWNSHIP LINE ROAD

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

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

MARKETING, CLOSURES, AEROSOLS **PROCUREMENT** & PROMOTIONAL PACKAGING (CAPP)

SCHELP, CLAUDINE NORTH AMERICA

Address 14025 RIVEREDGE DRIVE, SUITE 300 Name SKOTLESKI, RON

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

City-State-Zip: TAMPA FL 33637

Title ASSISTANT TREASURER

BEAVER, DAVID A Name Title VICE PRESIDENT & SECRETARY,

> DIRECTOR 770 TOWNSHIP LINE ROAD

Name DERMODY, ALFRED J. City-State-Zip: YARDLEY PA 19067

Address 770 TOWNSHIP LINE ROAD

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

Name DICKSTEIN, ADAM J.

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

**FILED** Mar 27, 2024

Secretary of State

3272076697CC

AMERICA, DIRECTOR

Name GORDON, THOMAS J.

14025 RIVEREDGE DRIVE, SUITE 300 Address

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 03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Name

CONTROLLER Title Title ASSISTANT SECRETARY TEDESCHI, LAUREN Name HASELROTH, ROSEMARY M. Name 770 TOWNSHIP LINE ROAD 770 TOWNSHIP LINE ROAD Address Address YARDLEY PA 19067 City-State-Zip: City-State-Zip: YARDLEY PA 19067

VICE PRESIDENT — SALES AND VICE PRESIDENT AND PRESIDENT, CROWN Title Title MARKETING CROWN FOOD BEVERAGE PACKAGING NORTH AMERICA, PACKAGING NORTH AMERICA

DIRECTOR

GAVIN, GARY Name LUTGENS, MARK G.

Address 14025 RIVEREDGE DRIVE, SUITE 300 Address 14025 RIVEREDGE DRIVE, SUITE 300

City-State-Zip: TAMPA FL 33637 City-State-Zip: TAMPA FL 33637

VICE PRESIDENT - GLOBAL Title CHAIRMAN OF THE BOARD. PRESIDENT AND Title

SOURCING CHIEF EXECUTIVE OFFICER, DIRECTOR

Name SIDORSKI, MARK Name NOVAES, DJALMA JR.

14025 RIVEREDGE DRIVE, SUITE 300 Address 770 TOWNSHIP LINE ROAD Address

City-State-Zip: YARDLEY PA 19067 City-State-Zip: TAMPA FL 33637

VICE PRESIDENT — INDUSTRIAL Title Title VICE PRESIDENT — CORPORATE TAX

RELASTIONS PEARCE, JOSEPH C. Name

Name PEPENELLI, VINCENT Address 770 TOWNSHIP LINE ROAD Address 770 TOWNSHIP LINE ROAD

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

ASSISTANT GENERAL COUNSEL & ASSISTANT Title Title VICE PRESIDENT AND PRESIDENT,

**SECRETARY** CLOSURES, AEROSOL AND

PROMOTIONAL PACKAGING NORTH Name ROWLEY, MICHAEL J. AMERICA, DIRECTOR

770 TOWNSHIP LINE ROAD Address Name YACKISH, JAMES

City-State-Zip: YARDLEY PA 19067 14025 RIVEREDGE DRIVE, SUITE 300 Address

City-State-Zip: TAMPA FL 33637

Title VICE PRESIDENT — SALES & MARKETING

CROWN BEVERAGE PACKAGING NORTH **AMERICA** 

Title **DIRECTOR OF LOGISTICS** Name PIATZ, JOSH Name WINGERT, MICHAEL

Address 14025 RIVEREDGE DRIVE, SUITE 300 Address 770 TOWNSHIP LINE ROAD

City-State-Zip: **TAMPA FL 33637** City-State-Zip: YARDLEY PA 19067

Title VP GLOBAL SUSTAINABILITY & REGULATORY Title ASSISTANT SECRETARY

**AFFAIRS** 

Name SOUMIS, JAKE Name ROST, JOHN

Address 770 TOWNSHIP LINE ROAD Address 770 TOWNSHIP LINE ROAD

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