

**2013 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 VPD  
Name PIERCE, JOSEPH R  
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: TIMOTHY P AUST**

**TREASURER**

**03/20/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date