

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