

Division of Corporations

F2300000002835

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (954)208-0845
 Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Crown Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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 2023 MAY 12 PM 3:10
 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

FILED
 2023 MAY 12 AM 9:53
 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

A Jones

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CROWN HOLDINGS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Crown Holdings (Florida), Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/07/2003 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. February 23, 2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Hidden River Corporate Center Two, 14025 Riveredge Drive, Suite 300, Tampa, FL 33637
(Principal office street address)

same as above
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 33324
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System Margaret E. Routzahn

By: (Registered agent's signature) Margaret E. Routzahn, Ass't Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Timothy J. Donahue
 Vice Chairman Address: Hidden River Corp Center Two
 Director 14025 Riveredge Drive, Suite 300
 President Tampa, FL 33637
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other CEO

Chairman Name: Christy L. Kalous
 Vice Chairman Address: 770 Township Line Road
 Director Yardley, PA 19067
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other Controller

Chairman Name: Gerard H. Gifford
 Vice Chairman Address: Hidden River Corp Center Two
 Director 14025 Riveredge Drive, Suite 300
 President Tampa, FL 33637
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other COO

Chairman Name: Kevin C. Clothier
 Vice Chairman Address: 770 Township Line Road
 Director Yardley, PA 19067
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other CFO

Chairman Name: Adam J. Dickstein
 Vice Chairman Address: 770 Township Line Road
 Director Yardley, PA 19067
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: David A. Beaver
 Vice Chairman Address: 770 Township Line Road
 Director Yardley, PA 19067
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Adam J. Dickstein, Corporate Secretary
(Typed or printed name and capacity of person signing application)

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Regarding: CROWN HOLDINGS, INC.
Request Type: Subsistence Certificate **Issuance Date:** March 06, 2023
Request No.: 010916924 **File No.:** 0003122203
Receipt No.: 000405597
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: February 07, 2003
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

CROWN HOLDINGS, INC.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

Albert Schmidt
Acting Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov