

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CROWN CORK & SEAL USA, INC.
Company ID: 0486220
State of origin: Delaware
Formation date: 12/30/1999 12:00:00 AM
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Principal Office

ONE CROWN WAY
PHILADELPHIA, PA 191544599

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	DJALMA NOVAES	ONE CROWN WAY,PHILADELPHIA,PA 191544599
Assistant Secretary	Michael J Rowley	ONE CROWN WAY,PHILADELPHIA,PA 191544599
Vice President	Richard M Gulbrandsen	ONE CROWN WAY,PHILADELPHIA,PA 191544599
Secretary	ALFRED J. DERMODY	ONE CROWN WAY, PHILADELPHIA PA 191544599
Treasurer	TIMOTHY P. AUST	ONE CROWN WAY, PHILADELPHIA PA 191544599

Directors

Director	RICHARD A. FORTI	ONE CROWN WAY,PHILADELPHIA,PA 191544599
Director	ALFRED J. DERMODY	ONE CROWN WAY,PHILADELPHIA,PA 191544599
Director	TIMOTHY P. AUST	ONE CROWN WAY,PHILADELPHIA PA 191544599
Director	DJALMA NOVAES	ONE CROWN WAY,PHILADELPHIA,PA 191544599

Signatures

Signature	TIMOTHY P AUST
Title	TREASURER