Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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CROWN CORK & SEAL USA, INC.

Company ID: 0486220 State of origin: Delaware

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Principal Office

770 TOWNSHIP LINE ROAD YARDLEY, PA 19067

Registered Agent Name/Address

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

Current Officers

Juli Cill Cillocis		
Chairman	DJALMA NOVAES, JR.	770 TOWNSHIP LINE ROAD, YARDLEY, PA 19067
CEO	DJALMA NOVAES, JR.	770 TOWNSHIP LINE ROAD, YARDLEY, PA 19067
President	DJALMA NOVAES, JR.	770 TOWNSHIP LINE ROAD, YARDLEY, PA 19067
Secretary	ALFRED DERMODY	770 TOWNSHIP LINE ROAD, YARDLEY, PA 19067
Treasurer	RONALD CENDERELLI	770 TOWNSHIP LINE ROAD, YARDLEY, PA 19067

Directors

Director	ALFRED DERMODY	770 TOWNSHIP LINE ROAD, YARDLEY, PA 19067
Director	DJALMA NOVAES, JR.	770 TOWNSHIP LINE ROAD, YARDLEY, PA 19067
Director	RONALD CENDERELLI	770 TOWNSHIP LINE ROAD, YARDLEY, PA 19067

Signatures

Signature Djalma Novaes, Jr.
Title President and CEO