

**PLAINTIFF'S
EXHIBIT
CCS-46**

Corporate Profile



Crown Cork & Seal is the leading supplier of packaging products to consumer marketing companies around the world. We make a wide range of metal cans and plastic containers for the food, beverage, personal care, industrial and household markets. From food cans to lipstick cases, our packaging products are all around you. In 1998, we generated net sales of \$8.3 billion from 223 plants located in 49 countries.

Shareholder Information

Exchanges

New York Stock Exchange
Paris Stock Exchange

All Listed Securities

CCK Common Stock
CCK Pr Preferred Stock

Transfer Agent

First Chicago Trust Company of New York
Shareholder Services Group
525 Washington Boulevard
Jersey City, NJ 07310
Phone: (800) 317-4445
Email: FCTC@delphi.com

French Financial Agent

Societe Generale
Tour Societe Generale
17, Cours Valmy
92987 Paris La Defense, Cedex
France
Phone: +33 (0)1 42-13-78-29

Independent Accountants

PricewaterhouseCoopers LLP
30 South 17th Street
Philadelphia, PA 19103
Phone: (215) 575-5000
Fax: (215) 575-5066

Corporate Management

William J. Avery

Chairman of the Board and Chief Executive Officer

Michael J. McKenna

Vice Chairman

John W. Conway

President and Chief Operating Officer

Alan W. Rutherford

Executive Vice President and Chief Financial Officer

Tommy H. Karlsson

Executive Vice President and President - European Division

Daniel A. Abramowicz

Executive Vice President - Corporate Technologies

Nigel Gllson

Executive Vice President - Global Customer Business

Richard L. Krzyzanowski

Executive Vice President, Secretary and General Counsel

Ronald R. Thoma

Executive Vice President - Procurement and Traffic

William H. Voss

Executive Vice President - Asia-Pacific Division

Reda H. Amiry

Senior Vice President - Taxes

Craig R. L. Callé

Senior Vice President - Finance and Treasurer

Alan R. Crain

Senior Vice President - Legal

Timothy J. Donahue

Senior Vice President and Corporate Controller

William R. Howard

Senior Vice President - Corporate Operations

Gary L. Burgess

Vice President - Human Resources

Michael B. Burns

Vice President - Treasury Management

Daniel J. Donaghy

Vice President - Energy and Facilities

Michael F. Dunleavy

Vice President - Business Development

Charles E. Finnegan

Vice President - Metal Purchasing

Muriel Fontugne

Vice President - Risk Management

William T. Gallagher

Vice President, Assistant Secretary and Assistant General Counsel

Edward J. Hatter

Vice President - Traffic and Transportation

Peter J. Julian

Chief Information Officer

Keith E. Lucas

Vice President - Global Customer Business

Robert G. Vatistas

Vice President - Environment, Health & Safety

Edward C. Vesey

Vice President - Purchasing

Michael J. Rowley

Assistant Corporate Secretary and Senior Attorney

Board of Directors

William J. Avery

Chairman of the Board and Chief Executive Officer

Henry E. Butwel

Former Executive Vice President, Administration and Chief Financial Officer (Retired)

Charles F. Casey

Management Consultant

John W. Conway

President and Chief Operating Officer

Francis X. Dalton

Treasurer (Retired)

Arnold W. Donald

Senior Vice President of the Monsanto Company

Tommy H. Karlsson

Executive Vice President and President - European Division

Josephine C. Mandeville

President and Chief Executive Officer of the Connelly Foundation

Michael J. McKenna

Vice Chairman of the Board

John B. Neff

Former Portfolio Manager of the Wellington Management Company

Thomas A. Ralph

Partner - Dechert, Price and Rhoads

Jean-Pierre Rosso

Chairman, President and Chief Executive Officer, Case Corporation

Alan W. Rutherford

Executive Vice President and Chief Financial Officer

Harold A. Sorgenti

General Partner, Sorgenti Investment Partners

Guy de Wouters

Director of CGIP, Marine Wendel, Eurotunnel Cap Gemini and Valeo

