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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90006 046 ***150.00

0548237

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 814956

1. Corporation Name
THE COCA-COLA COMPANY

Principal Place of Business ONE COCA-COLA PLAZA, NW C/O TAX DEPT., P.O. DRAWER 1734 NAT 1148 ATLANTA GA 30313-2419	Mailing Address ONE COCA-COLA PLAZA, NW C/O TAX DEPT., P.O. DRAWER 1734 NAT 1148 ATLANTA GA 30313-2419
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1961

4. FEI Number

58-0628465

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME IVESTER, DOUGLAS M
STREET ADDRESS ONE COCA-COLA PLAZA, NW
CITY-ST-ZIP ATLANTA GA 30313

TITLE SRVP ☐ DELETE

NAME COOPER, RALPH H
STREET ADDRESS ONE COCA-COLA PLAZA, NW
CITY-ST-ZIP ATLANTA GA

TITLE SRVP ☐ DELETE

NAME DAFT, DOUGLAS N
STREET ADDRESS ONE COCA-COLA PLAZA, NW
CITY-ST-ZIP ATLANTA GA

TITLE VPAT ☐ DELETE

NAME GUY, ROBERT D
STREET ADDRESS ONE COCA-COLA PLAZA, NW
CITY-ST-ZIP ATLANTA GA 30313

TITLE AV ☐ DELETE

NAME HURSTON, DALLAS A
STREET ADDRESS ONE COCA-COLA PLAZA, NW
CITY-ST-ZIP ATLANTA GA

TITLE S ☐ DELETE

NAME SHAW, SUSAN E
STREET ADDRESS ONE COCA-COLA PLAZA, NW
CITY-ST-ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or as an attachment with an address, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve M. Whaley

Date

4-30-99

Daytime Phone #

404-676-3043

CR2E034 (11/98)

THE COCA-COLA COMPANY

5416628 - 900006 - 410
#814956

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Charles W. Duncan, Jr.
Douglas M. Ivester
Susan B. King
Donald F. McHenry
Sam Nunn
Paul F. Orefice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas M. Ivester
Anton Amon
James E. Chestnut
Ralph Hyman Cooper
Douglas Neville Daft
John J. Gillin
Joseph R. Gladden, Jr.
George Gourlay
E. Neville Isdell
Timothy J. Haas
Earl T. Leonard, Jr.
Alex Malaspina
Jack L. Stahl
Carl Ware
Charles Frenette
Carolyn H. Baldwin
Gary P. Fayard
Lawrence R. Cowart
William J. Davis
Daniel B. Dennison
Randal W. Donaldson
David M. Taggart

Chairman of Board/CEO
Senior Vice President
Sr. Vice President/CFO
Senior Vice President
Senior Vice President
Senior Vice President
Sr. V.P./General Counsel
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President/Controller
Vice President
Vice President
Vice President
Vice President
V.P./Treasurer

516628-90000-46

#814956

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313