

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90086 022 ***150.00

DOCUMENT # 814956

1. Entity Name

The Coca-Cola Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One Coca-Cola Plaza, NW

Suite, Apt. #, etc.

P.O. Box 1734, c/o Tax Dept. NAT 1148

City & State
Atlanta, GA

Zip
30313-2419

Country
USA

3. Mailing Address

One Coca-Cola Plaza, NW

Suite, Apt. #, etc.

P.O. Box 1734, c/o Tax Dept. NAT 1148

City & State
Atlanta, GA

Zip
30313-2419

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

58-0628465

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE Chairman of Board / CEO
NAME Douglas N. Daft
STREET ADDRESS One Coca-Cola Plaza, NW
CITY-ST-ZIP Atlanta, GA 30313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE President / COO
NAME Brian G. Dyson
STREET ADDRESS One Coca-Cola Plaza, NW
CITY-ST-ZIP Atlanta, GA 30313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Exec. Vice President
NAME James E. Chestnut
STREET ADDRESS One Coca-Cola Plaza, NW
CITY-ST-ZIP Atlanta, GA 30313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP / Gen Tax Counsel
NAME Steve M. Whaley
STREET ADDRESS One Coca-Cola Plaza, NW
CITY-ST-ZIP Atlanta, GA 30313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary
NAME Susan E. Shaw
STREET ADDRESS One Coca-Cola Plaza, NW
CITY-ST-ZIP Atlanta, GA 30313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

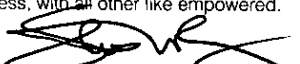
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

13. 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 report or supplemental 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 11 or on 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

4-23-02

Date

404-676-8413

Daytime Phone #

THE COCA-COLA COMPANY

Paul F. Oreffice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas Neville Daft
Brian G. Dyson
James E. Chestnut
Charles S. Frenette
Joseph R. Galdden, Jr.
Carl Ware
Alexander R. C. Allan
Gary P. Fayard
Coretha Rushing
Patricia V. Powell
Jeffrey T. Dunn
Charles B. Holleran
Ingrid S. Jones
Stephen C. Jones
Carolyn H. Baldwin
Jack A. Bergstrand
Rudy M. Beserra
William I. Bruner
Eddie R. Hays
Bonnie Pruett Wurzbacher
Vinita Bali
Connie D. McDaniel
Carlton D. Curtis

[illegible]

~~Attachment~~
814956
660328
Vice President

ADDRESS OF ALL OFFICERS AND DIRECTORS

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