

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90043 006 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F96000003790**

1. Corporation Name  
**DR PEPPER/CADBURY NORTH AMERICA, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: ~~8144 WALNUT HILL LN DALLAS TX 75231 US~~  
 Mailing Address: ~~PO BOX 055000 DALLAS TX 75205-5000~~

3. Date Incorporated or Qualified: **07/26/1996**  
 4. FEI Number: **75-2233365**  
 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: **5301 Legacy Drive**  
 Suite, Apt. #, etc.:  
 City & State: **Plano, Texas**  
 Zip: **75024**  
 2a. Mailing Address: **P.O. Box 869077**  
 Suite, Apt. #, etc.:  
 City & State: **Plano, Texas**  
 Zip: **75086**

9. Name and Address of Current Registered Agent:  
**C T CORPORATION SYSTEM**  
**1200 SOUTH 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEA	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STITZER, TODD H	1.2 NAME	
STREET ADDRESS	6467 LAKEHURST ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75230	1.4 CITY-ST-ZIP	
TITLE	CVP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALTZMAN, MICHAEL	2.2 NAME	
STREET ADDRESS	5604 KELLEY LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75093	2.4 CITY-ST-ZIP	
TITLE	DVS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BANGS, NELSON-A	3.2 NAME	
STREET ADDRESS	8144 WALNUT HILL LN	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75231	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KILDUFF, JOHN M	4.2 NAME	
STREET ADDRESS	5301 LEGACY DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75024	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SLAUGHTER, RANDOLPH	5.2 NAME	
STREET ADDRESS	8144 WALNUT HILL LN	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75231	5.4 CITY-ST-ZIP	
TITLE	DV	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UDOW, HENRY A	6.2 NAME	
STREET ADDRESS	25 BERKELEY SQ	6.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, ENGLAND W1X 6HT	6.4 CITY-ST-ZIP	

**SCHEDULE ATTACHED**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: David M. Miller SVP Finance 4/27/99 972-673-7000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

545438-90043-6  
F96.000003790

<b>DR PEPPER/CADBURY NORTH AMERICA, INC.</b>			
<b><u>OFFICERS</u></b>			<b><u>Residence Adresse</u></b>
H. Todd Stitzer	(A)	6467 Lakehurst, Dallas, Tx 75230	
Pres. & Ceo		151-42-8418	
David M. Miller	(A)	914 Hills Creek Dr., McKinney, Tx 75070	
Sr. Vice Pres.			
John M. Kilduff	(A)	3413 Wolfe Circle, Plano, TX 75023	
Pres. & Coo-DP		209-34-1242	
Michael S. McGrath	(A)	3 Harbortown Ct., Frisco, Tx 75034	
COO-CadburyBev./7up			
Bruce N. Futterer	(A)	4509 Westway Drive, Dallas, Tx 75205	
Sr Vp & Secretary		044-94-2415	
Paul J. Jakubek	(B)	91 Westwood Rd., Stamford, Ct. 06902	
Vice Pres. - Treasurer		043-38-0404	
Charles N. Huntley	(B)	5 Top O'Hill Rd., Darien, CT 06820	
Vice Pres.		068-32-6059	
David A. Gerics	(B)	44 Calhoun Ave., Trumbull, CT 06611	
Vice Pres.		040-48-2092	
Kim Yee		5301 Legacy Dr., Plano, Tx 75024	
Asst.- Secretary			
<b><u>DIRECTORS</u></b>			
H. Todd Stitzer	(A)	6467 Lakehurst, Dallas, Tx 75230	
Henry A. Udow	(B)	15 Stamford Ave. Stamford, Ct. 06905	
John M. Kilduff	(A)	3413 Wolfe Circle, Plano, TX 75023	
Bruce N. Futterer	(A)	4509 Westway Dr., Dallas, Tx 75205	
<b><u>BUSINESS ADDRESS</u></b>	(A)	5301 Legacy Dr., Plano, Tx 75024	
	(B)	6 High Ridge Park, Stamford, CT 06905	