

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91271 043 ***150.00

DOCUMENT # P16610

1. Entity Name
SUNTORY WATER GROUP, INC.

Principal Place of Business

**5660 NEW NORTHSIDE DR
 STE 500
 ATLANTA GA 30328
 US**

Mailing Address

**5660 NEW NORTHSIDE DR
 STE 500
 ATLANTA GA 30328
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 31-1156888

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WHITE, CHRISTOPHER 5660 NEW NORTHSIDE DR STE 500 ATLANTA GA 30328	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TANAKA, JUN 5660 NEW NORTHSIDE DR STE 500 ATLANTA GA 30328	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PARK, HONG SIK 12 E 49TH ST 29TH F NEW YORK NY 10017	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NISHII, TAKASHI 12 E 49TH ST 29TH F NEW YORK NY 10017	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OHIWA, HITOFOMI 1-2-3 MOTOAKASAKA MINATO-KU TOKYO JA 10784	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO PUCKETT, RICK 5660 NEW NORTHSIDE DR STE 500 ATLANTA GA 30328	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT CHRISTOPHER WHITE 5660 New Northside Dr, Ste 500 Atlanta, GA 30328	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER Yasuhiko Fukuyama 13 E 49th St, 29th F NY, NY 10017	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/VP/SEC Kelly A. Elliott 5660 New Northside Dr, Ste 500 Atlanta, GA 30328	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-Operations Keitaro Hamuro 5660 New Northside Dr, Ste 500 Atlanta, GA 30328	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board Hong SIK Park 5660 New Northside Dr, Ste 500 Atlanta, GA 30328	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Nobutada Saji 1-2-3 MOTOAKASAKA MINATO-KU, TOKYO, 107-8430, Japan	☐ Change ☒ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kelly A. Elliott

Date

Daytime Phone #

4/25/02 (770) 933-1400

CR2E034 (9/01)

SUNTORY WATER GROUP, INC.
ADDITIONAL DIRECTORS

Attachment
P16610

433808

Attachment to FL 2002 Uniform Business Report

DIRECTORS

ADDRESSES

Nobuhiro Torii-

1-2-3, Motoakasaka
Minato-Ku, Tokyo
107-8430, Japan

Mitsuo Yoshida

1-2-3, Motoakasaka
Minato-Ku, Tokyo
107-8430, Japan