

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003790 (0)

1. Corporation Name

DR PEPPER/CADBURY NORTH AMERICA, INC.

Principal Place of Business

8144 WALNUT HILL LN
DALLAS TX 75231
US

Mailing Address

PO BOX 655086
DALLAS TX 75265-5086

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

75-2233365

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE	DCP	☒ DELETE
NAME	BROOK, JOHN F	
STREET ADDRESS	6 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT 06903	
TITLE	CEO	☐ DELETE
NAME	BROOK, JOHN F	
STREET ADDRESS	6 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT 06903	
TITLE	DVS	☐ DELETE
NAME	BANGS, NELSON A	
STREET ADDRESS	8144 WALNUT HILL LN	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	DV	☒ DELETE
NAME	LYALL, LYNN	
STREET ADDRESS	8144 WALNUT HILL LN	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	V	☐ DELETE
NAME	SLAUGHTER, RANDOLPH	
STREET ADDRESS	8144 WALNUT HILL LN	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	DV	☐ DELETE
NAME	UDOW, HENRY A	
STREET ADDRESS	25 BERKELEY SQ	
CITY-ST-ZIP	LONDON, ENGLAND W1X 6HT	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		☒ Change ☐ Addition
1.1 TITLE	Pres, CEO	
1.2 NAME	Stitzer, TODD H.	
1.3 STREET ADDRESS	6467 Lakehurst St.	
1.4 CITY-ST-ZIP	Dallas, TX 75230	
2.1 TITLE	Sr. V.P.	☐ Change ☒ Addition
2.2 NAME	Saltzman, Michael	
2.3 STREET ADDRESS	5301 Kelley Lane	
2.4 CITY-ST-ZIP	Plano, TX 75093	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Sr. V.P.	☒ Change ☐ Addition
4.2 NAME	Kilduff, John M.	
4.3 STREET ADDRESS	5301 Legacy Dr.	
4.4 CITY-ST-ZIP	Plano, TX 75024	
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 on an attachment with an address.

SIGNATURE *[Signature]* Michael Saltzman 4/22/98

CR2E034 (10/97)