

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

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.

Principal Place of Business

8144 WALNUT HILL LN  
DALLAS TX 75231  
US

Mailing Address

PO BOX 055000  
DALLAS TX 75205-5000

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

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1996

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 5301 Legacy Drive  
Suite, Apt. #, etc.

26 P.O. Box 869077  
Suite, Apt. #, etc.

23 Plano, Texas  
City & State

28 Plano, Texas  
City & State

24 75024 25 Country

29 75086 30 Country

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

12. OFFICERS AND DIRECTORS

TITLE	PCEA	<input type="checkbox"/> DELETE
NAME	STITZER, TODD H	
STREET ADDRESS	6467 LAKEHURST ST	
CITY-ST-ZIP	DALLAS TX 75230	
TITLE	CVP	<input checked="" type="checkbox"/> DELETE
NAME	SALTZMAN, MICHAEL	
STREET ADDRESS	5601 KELLEY LANE	
CITY-ST-ZIP	PLANO TX 75093	
TITLE	DVS	<input checked="" type="checkbox"/> DELETE
NAME	BANGS, NELSON A	
STREET ADDRESS	8144 WALNUT HILL LN	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	KILDUFF, JOHN M	
STREET ADDRESS	5301 LEGACY DR	
CITY-ST-ZIP	PLANO TX 75024	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SLAUGHTER, RANDOLPH	
STREET ADDRESS	8144 WALNUT HILL LN	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	UDOW, HENRY A	
STREET ADDRESS	25 BERKELEY SQ	
CITY-ST-ZIP	LONDON, ENGLAND W1X 6HT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

972-673-7000

Daytime Phone #

CR2E034 (11/98)

545438-90043-6  
F96000003790

DR PEPPER/CADBURY NORTH AMERICA, INC.			
<u>OFFICERS</u>		<u>Residence Adresse</u>	
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			
<u>DIRECTORS</u>			
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	
<u>BUSINESS ADDRESS</u>	(A)	5301 Legacy Dr., Plano, Tx 75024	
	(B)	6 High Ridge Park, Stamford, CT 06905	