

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003790

1. Entity Name
DR PEPPER/SEVEN UP, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90035 006 ***150.00

Principal Place of Business
5301 LEGACY DRIVE
PLANS TX 75024
US

Mailing Address
P.O. BOX 869077
PLANS TX 75086
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2233365**

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

C T CORPORATION SYSTEM
1200 SOUTH 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 re-appointing)

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, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCEA
STITZER, TODD H
6467 LAKEHURST ST
DALLAS TX 75230 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
KILDUFF, JOHN M
5301 LEGACY DR
PLANO TX 75024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
UDOW, HENRY A
25 BERKELEY SQ
LONDON, ENGLAND W1X 6HT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
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CITY - ST - ZIP
☐ 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: *David M. Miller* CTO. Sr. V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David M. Miller

4/20/01 972-673-7000

Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # F96000003790

DR PEPPER/SEVEN UP, INC.				
<u>OFFICERS</u>			<u>Residence Adresse</u>	530/895
Douglas D. Tough	(A)	6515 Meadow St.Dallas,Tx 75230		
Pres. & Ceo				
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 Harbourtown 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 Calhoune Ave., Trumbull,CT 06611		
Vice Pres.		040-48-2092		
Kim Yee		5301 Legacy Dr., Plano,Tx 75024		
Asst. Secretary				
<u>DIRECTORS</u>				
Douglas D. Tough	(A)	6515 Meadow St.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		