

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001957

**FILED**  
**Mar 24, 2016**  
**Secretary of State**  
**CC2911107812**

**Entity Name:** THE AMERICAN BOTTLING COMPANY

**Current Principal Place of Business:**

5301 LEGACY DRIVE  
PLANO, TX 75024

**Current Mailing Address:**

5301 LEGACY DRIVE  
PLANO, TX 75024 US

**FEI Number: 36-4223626**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT & CEO, DIRECTOR  
Name            YOUNG, LARRY D  
Address        5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title            EVP & CFO, DIRECTOR  
Name            ELLEN, MARTY M  
Address        5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title            EVP & SEC, DIRECTOR  
Name            BALDWIN, JAMES L  
Address        5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title            SVP & TREASURER  
Name            DIMATTEO, TAUN  
Address        5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title            VP  
Name            NELSON, ELAINE  
Address        5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title            EVP  
Name            COLLINS, RODGER  
Address        5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title            EVP  
Name            HANCOCK, PHILIP L  
Address        5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title            EVP  
Name            HOBSON, DERRY  
Address        5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: ELAINE NELSON**

**VP**

**03/24/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title EVP  
Name JOHNSTON, JAMES J  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title EVP  
Name TREBILCOCK, JAMES R  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title VP & ASSISTANT SEC  
Name LEWIS, WAYNE R  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title VP & ASSISTANT SECRETARY  
Name SWANSON, ARTHUR  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title SR MGR, INFRASTRUCTURE PLANNING  
Name MASON, RHETT  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title EVP  
Name THOMAS, DAVID  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title SVP & CONTROLLER  
Name STEPHENS, ANGELA  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title ASSISTANT SEC  
Name WOODS, MICHAEL  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title DIRECTOR, HEALTH & WELLNESS  
Name MCCLURE, MARY  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024