

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001957

**Entity Name:** THE AMERICAN BOTTLING COMPANY

**Current Principal Place of Business:**

5301 LEGACY DRIVE  
PLANO, TX 75024

**FILED**  
**Apr 22, 2021**  
**Secretary of State**  
**4785879242CC**

**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 CHIEF CONCENTRATE & INTL OFFICER  
Name TREBILCOCK, JAMES R.  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

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

Title SVP & ASSISTANT SECRETARY  
Name DALFONSO, LISA  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title CFO  
Name DOKMECIOGLU, OZAN  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name DOKMECIOGLU, OZAN  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title VP  
Name CUTLER, MATTHEW QUINTON  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title CEO  
Name GAMGORT, ROBERT "BOB"  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name GAMGORT, ROBERT "BOB"  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

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*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: MATTHEW QUINTON CUTLER**

**VICE PRESIDENT**

**04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title PRESIDENT, INTERNATIONAL & BUSINESS  
DEVELOPMENT  
Name ARBOLEDA, MAURICIO LEYVA  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

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

Title CHIEF MARKETING OFFICER  
Name SPRINGATE, ANDREW  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title ASSISTANT TREASURER  
Name PEDEN, DAMON  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title CHIEF COMMERCIAL OFFICER  
Name HOPKINS, HERBERT D.  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

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

Title SENIOR VICE PRESIDENT &  
ASSISTANT SECRETARY  
Name SHOEMAKER, ANTHONY  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title VP & ASSISTANT SECRETARY  
Name BROSIUS, AMY  
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 VICE PRESIDENT & TREASURER  
Name MORRELL, DANIEL ALLAN  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title CHIEF LEGAL OFFICER &  
SECRETARY  
Name BALDWIN, JAMES L.  
Address 5301 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024