

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001957

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	CFO	Title	DIRECTOR
Name	DOKMECIOGLU, OZAN	Name	DOKMECIOGLU, OZAN
Address	5301 LEGACY DRIVE	Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	VP	Title	CEO
Name	CUTLER, MATTHEW QUINTON	Name	GAMGORT, ROBERT "BOB"
Address	5301 LEGACY DRIVE	Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	DIRECTOR	Title	VP
Name	GAMGORT, ROBERT "BOB"	Name	SWANSON, ARTHUR
Address	5301 LEGACY DRIVE	Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	VICE PRESIDENT / TREASURER	Title	SECRETARY
Name	MORRELL, DANIEL ALLAN	Name	BALDWIN, JAMES L.
Address	5301 LEGACY DRIVE	Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024	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

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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