

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001957

Entity Name: THE AMERICAN BOTTLING COMPANY**Current Principal Place of Business:**6425 HALL OF FAME LANE
FRISCO, TX 75034**Current Mailing Address:**6425 HALL OF FAME LANE
FRISCO, TX 75034 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 VP
Name WARD, JIM
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title VICE PRESIDENT & TREASURER
Name MORRELL, DANIEL ALLAN
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title VP & ASSISTANT SECRETARY
Name BENNETT, KIMBERLY
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title SVP & ASSISTANT SECRETARY
Name DALFONSO, LISA
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title VP
Name CUTLER, MATTHEW QUINTON
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title DIRECTOR
Name GAMGORT, ROBERT BOB
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title CHIEF LEGAL OFFICER &
SECRETARY
Name SHOEMAKER, ANTHONY
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title DIRECTOR
Name SHOEMAKER, ANTHONY
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

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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

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP & ASSISTANT SECRETARY
Name JACKSON, MARK
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title CHIEF STRATEGY OFFICER
Name WHITMORE, JUSTIN
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title CHIEF FINANCIAL OFFICER (CFO)
Name PRIYADARSHI, SUDHANSHU
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title CHIEF PRODUCT SUPPLY OFFICER
Name JOHNSON, ROGER
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title VP & ASSISTANT SECRETARY
Name SHARENOW, ALANA
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title DIRECTOR
Name PRIYADARSHI, SUDHANSHU
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title CHAIRMAN, PRESIDENT & CEO
Name GAMGORT, ROBERT "BOB"
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034