

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**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 SVP & ASSISTANT SECRETARY
Name DALFONSO, LISA
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 CEO
Name GAMGORT, ROBERT "BOB"
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 CFO
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 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