

2022 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 & 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 CFO
Name DOKMECIOGLU, OZAN
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title DIRECTOR
Name DOKMECIOGLU, OZAN
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 PRESIDENT & CEO
Name GAMGORT, ROBERT "BOB"
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 PRESIDENT
Name ARBOLEDA, MAURICIO LEYVA
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

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SVP & CONTROLLER
Name STEPHENS, ANGELA
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 CHIEF MARKETING OFFICER
Name SPRINGATE, ANDREW
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title ASSISTANT TREASURER
Name PEDEN, DAMON
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title PRESIDENT
Name HOPKINS, HERBERT D.
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034