

2019 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 PRESIDENT & CEO, DIRECTOR
Name GAMGORT, ROBERT
Address 53 SOUTH AVE
City-State-Zip: BURLINGTON MA 01803

Title EVP & CFO, DIRECTOR
Name DOKMECIOGLU, OZAN
Address 53 SOUTH AVE
City-State-Zip: BURLINGTON MA 01803

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

Title VP & TREASURER
Name MORRELL, DAN
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

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

Title EVP
Name COLLINS, RODGER
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title EVP
Name THOMAS, DAVID
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title EVP
Name TREBILCOCK, JAMES R
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: MICHAEL ROSWOG**VP****03/05/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SVP & CONTROLLER	Title	VP & ASSISTANT SECRETARY
Name	STEPHENS, ANGELA	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 & ASSISTANT SECRETARY	Title	VP
Name	DALFONSO, LISA	Name	CUTLER, QUINTON
Address	55 HUNTER LANE	Address	53 SOUTH AVE
City-State-Zip:	ELMSFORD NY 10523	City-State-Zip:	BURLINGTON MA 01803