2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2017
Secretary of State
CC3430929716

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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	YOUNG, LARRY D
Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024

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

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

Title	EVP
Name	HANCOCK, PHILIP L
Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024

Title	EVP & CFO, DIRECTOR
Name	ELLEN, MARTY M
Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024

Title	SVP & TREASURER
Name	DIMATTEO, TAUN
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	HOBSON, DERRY
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: ELAINE NELSON VICE PRESIDENT 04/12/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	EVP
Name	JOHNSTON, JAMES J
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

Title	VP & ASSISTANT SEC
Name	LEWIS, WAYNE R
Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024

Title	SR MGR, INFRASTRUCTURE PLANNING
Name	MASON, RHETT
Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024

Title	VP
Name	SIEFFERT, SCOTT
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	SVP & CONTROLLER
Name	STEPHENS, ANGELA
Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024

Title	VP & ASSISTANT SECRETARY
Name	SWANSON, ARTHUR
Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024

Title	DIRECTOR, BENEFITS
Name	OLSEN, DAVID
Address	5301 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024

Title	VICE PRESIDENT & ASSISTANT SECRETARY
Name	DALFONSO, LISA
Address	55 HUNTER LANE
City-State-Zip:	ELMSFORD NY 10523