

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003790

Entity Name: DR PEPPER/SEVEN UP, INC.

Current Principal Place of Business:

5301 LEGACY DRIVE
PLANO, TX 75024

FILED
Mar 20, 2018
Secretary of State
CC2048731130

Current Mailing Address:

5301 LEGACY DRIVE
PLANO, TX 75024 US

FEI Number: 75-2233365

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, SECRETARY, DIRECTOR
Name BALDWIN, JAMES L
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title EVP, CFO, DIRECTOR
Name ELLEN, MARTIN M
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 SVP, TREASURER
Name DIMATTEO, TAUN
Address 5301 LEGACY DR
City-State-Zip: PLANO TX 75024

Title VP
Name NELSON, ELAINE
Address 5301 LEGACY DR
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

Continues on page 2

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

03/20/2018

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

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

Title VP
Name ALT, JAXIE S
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 SVP, CIO
Name FARRAH, TOM
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

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

Title VP
Name DALFONSO, LISA
Address 55 HUNTER LANE
City-State-Zip: ELMSFORD NY 10523