## **2019 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

**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

**FILED** Mar 06, 2019

**Secretary of State** 

8819915609CC

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR Title EVP, SECRETARY, DIRECTOR

GAMGORT, ROBERT BALDWIN, JAMES L Name Name 53 SOUTH AVE 5301 LEGACY DRIVE Address Address City-State-Zip: PLANO TX 75024

**BURLINGTON MA 01803** City-State-Zip:

Title SVP, CONTROLLER Title EVP, CFO, DIRECTOR Name STEPHENS, ANGELA Name DOKMECIOGLU, OZAN Address 5301 LEGACY DRIVE Address 53 SOUTH AVE PLANO TX 75024 City-State-Zip: City-State-Zip: **BURLINGTON MA 01803** 

Title FVP Title VP, TREASURER

Name COLLINS, RODGER Name MORRELL. DAN Address 5301 LEGACY DRIVE 5301 LEGACY DR Address City-State-Zip: PLANO TX 75024

City-State-Zip: PLANO TX 75024

Title FVP Title EVP

Name THOMAS, DAVID Name TREBILCOCK, JAMES R 5301 LEGACY DRIVE Address 5301 LEGACY DRIVE Address City-State-Zip: PLANO TX 75024 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.

03/06/2019 SIGNATURE: MICHAEL ROSWOG VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP Title VP & ASSISTANT SECRETARY

NameCUTLER, QUINTONNameARTHUR, SWANSONAddress53 SOUTH AVEAddress5301 LEGACY DRIVE

City-State-Zip: BURLINGTON MA 01803 City-State-Zip: PLANO TX 75024

Title VP Title SVP, ASST. SECRETARY

 Name
 ROSWOG, MICHAEL
 Name
 DALFONSO, LISA

 Address
 5301 LEGACY DRIVE
 Address
 55 HUNTER LANE

City-State-Zip: PLANO TX 75024 City-State-Zip: ELMSFORD NY 10523