

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90179 007 ***150.00

0504295 AT

DOCUMENT # 817532

1. Entity Name
THE COCA-COLA EXPORT CORPORATION

Principal Place of Business
ONE COCA-COLA PLAZA NW
% TAX DEPT/PO BOX 1734 NAT 11
ATLANTA GA 30313-2419
US

Mailing Address
ONE COCA-COLA PLAZA NW
% TAX DEPT PO DRAWER 1737/ NAT 11
ATLANTA GA 30313-2419
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-1525101		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City FL Zip Code			

8. 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	---

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBD DAFT, DOUGLAS N ONE COCA COLA PLAZA NW ATLANTA GA 30313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP CHESTNUT, JAMES E. ONE COCA-COLA PLAZA, NW ATLANTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT TAGGART, D ONE COCA-COLA PLAZA, NW ATLANTA GA 30313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHAW, SUSAN E. ONE COCA-COLA PL ATLANTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ISDELL, E. NEVILLE ONE COCA-COLA PLAZA, NW ATLANTA GA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WHALEY, STEVE M. ONE COLA-COLA PLAZA, NW ATLANTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE SCHEDULE ATTACHED

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN L. LOCKRIDGE **DAN L. LOCKRIDGE** 1-15-2002 (404)676-8413
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

The COCA-COLA EXPORT CORPORATION

DIRECTORS

James E. Chestnut
Douglas Neville Daft
Joseph R. Gladden, Jr.

306044

Attachment

OFFICERS

817582

Douglas Neville Daft
Jack L. Stahl
James E. Chestnut
Joseph R. Gladden, Jr.
Charles S. Frenette
Alexander R. C. Allen
Timothy J. Haas
Gary P. Fayard
David M. Taggart
Steve M. Whaley
William J. Davis
Lawrence R. Cowart

Chairman of the Board
President
Exec. Vice President
Exec. Vice President
Exec. Vice President
Senior Vice President
Senior Vice President
Senior VP/CFO
Vice President/Treasurer
V.P. & General Tax Counsel
V.P. & General Counsel
Vice President

ADDRESS OF ALL DIRECTORS AND OFFICERS:

One Coca-Cola Plaza, N. W., Atlanta, Georgia 30313