

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90089 017 ***150.00

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

13-1525101

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CB** ☐ Delete
NAME **DYSON, BRIAN G**
STREET ADDRESS **ONE COCA-COLA PLAZA NW**
CITY-ST-ZIP **ATLANTA GA 30313**

TITLE **EP** ☒ Delete
NAME **DUNN, JEFFREY T**
STREET ADDRESS **ONE COCA-COLA PLAZA, NW**
CITY-ST-ZIP **ATLANTA GA 30313**

TITLE **VT** ☐ Delete
NAME **TAGGART, D**
STREET ADDRESS **ONE COCA-COLA PLAZA, NW**
CITY-ST-ZIP **ATLANTA GA 30313**

TITLE **S** ☐ Delete
NAME **HAYES, CAROL C**
STREET ADDRESS **ONE COCA-COLA PL**
CITY-ST-ZIP **ATLANTA GA 30313**

TITLE **AT** ☐ Delete
NAME **WHALEY, STEVE M.**
STREET ADDRESS **ONE COCA-COLA PLAZA, NW**
CITY-ST-ZIP **ATLANTA GA**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **CFO/Exec VP**
STREET ADDRESS **Gary P. Fayard**
CITY-ST-ZIP **One Coca-Cola Plaza NW**
Atlanta, GA 30313

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Theodore H. Ghiz Jr.

4-5-06

Date

404-676-8413

Daytime Phone #

ATTACHMENT

50013460
#817532

THE COCA-COLA EXPORT CORPORATION

DIRECTORS

Connie D. McDaniel
Marie D. Quintero-Johnson
Steve M. Whaley

OFFICERS

Brian G. Dyson	COB/President
Gary P. Fayard	CFO/Exec VP
Connie D. McDaniel	VP/Controller
Geoffrey J. Kelly	VP/General Counsel
Steve M. Whaley	VP, Gen. Tax Counsel
David M. Taggart	VP/Treasurer
Mary E. Minnick	Exec. VP
Sharon R.B. Case	Vice President
Donald W. Short	Vice President
Carol C. Hayes	Secretary
Fiona K. Payne	Assistant Secretary
Theodore H. Ghiz, Jr.	Assistant Treasurer
Helen B. Jackson	Assistant Treasurer
Dan L. Lockridge	Assistant Treasurer
Steve M. Whaley	Assistant Treasurer

ADDRESS OF ALL DIRECTORS AND OFFICERS:

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