

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 047 ***150.00

DOCUMENT # F93000002318

1. Corporation Name

CCE ENTERPRISES CONSULTING, INC.



Principal Place of Business

**2500 WINDY RIDGE PARKWAY
C/O CCE TAX DEPT
ATLANTA GA 30339
US**

Mailing Address

**P. O. BOX 723040
C/O CCE TAX DEPT
ATLANTA GA 31139-040
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1993

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25** **29** **30**

4. FEI Number

58-2051788

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☐ DELETE
NAME **JOHNSTON, SUMMERFIELD K JR.**
STREET ADDRESS **2500 WINDY RIDGE PARKWAY**
CITY-ST-ZIP **ATLANTA GA 30339**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **M McNALLY, MICHAEL W**
STREET ADDRESS **2500 WINDY RIDGE PARKWAY**
CITY-ST-ZIP **ATLANTA GA 30339**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **OLIVER, H L**
STREET ADDRESS **2500 WINDY RIDGE PARKWAY**
CITY-ST-ZIP **ATLANTA GA 30339**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **DCEO** ☐ DELETE
NAME **SCHIMBERG, HENRY A**
STREET ADDRESS **2500 WINDY RIDGE PARKWAY**
CITY-ST-ZIP **ATLANTA GA 30339**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **VT** ☐ DELETE
NAME **PALMER, VICKI R**
STREET ADDRESS **2500 WINDY RIDGE PARKWAY**
CITY-ST-ZIP **ATLANTA GA 30339**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **GCS** ☐ DELETE
NAME **KLINE, LOWRY F.**
STREET ADDRESS **2500 WINDY RIDGE PARKWAY**
CITY-ST-ZIP **ATLANTA GA 30339**

6.1 TITLE **EVPGCS** ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

H. Lynn Oliver

Vice President-Tax

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

770/989-3016

Daytime Phone #

CR2E034 (1/98)

546779-90009-47

F93000002318 . . .

**ENTERPRISES CONSULTING, INC.
COCA-COCA ENTERPRISES INC. - SUBSIDIARIES**

OFFICERS

Summerfield K. Johnston, Jr.	Chairman
Henry A. Schimberg	Chief Executive Officer
Michael W. McNally	President
John R. Alm	Executive Vice President and Chief Financial Officer
Lowry F. Kline	Executive Vice President, General Counsel and Secretary
Norman P. Findley	Senior Vice President
Summerfield K. Johnston, III	Senior Vice President
Gary P. Schroeder	Senior Vice President
G. David Van Houten, Jr.	Senior Vice President
A. Jack Messulam	Vice President
Vicki R. Palmer	Vice President and Treasurer
Michael P. Coghlan	Vice President
Eneyda Ameijeiras	Controller
Daniel G. Marr	Vice President
John C. Heinrich	Vice President
Margaret F. Carton	Vice President, Investor Relations and Planning
H. Lynn Oliver	Vice President, Tax
John H. Downs, Jr.	Vice President
Paul M. Gunderson	Vice President, Human Resources
E. Liston Bishop III	Vice President and Assistant Secretary
Terri L. Purcell	Vice President and Assistant Secretary
Raymond J. Malone	Vice President and Chief Procurement Officer
Patrick J. Mannelly	Vice President, Finance and Administration
John Hodgson	Assistant Vice President
S. Kim Adamson	Assistant Controller
Joyce King-Lavinder	Assistant Treasurer

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DIRECTORS

Summerfield K. Johnston, Jr.
Henry A. Schimberg
John R. Alm

Business Address for all individuals is:

Coca-Cola Enterprises Inc.
2500 Windy Ridge Parkway
Atlanta, Georgia 30339
770/989-3000