2000 UNIFORM BUSINESS REPORT (UBR)

an address, with all of

SIGNATURE:

Hallynn Oliver,

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

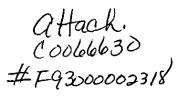
Vice President, Tax 4/6/2000

FILED DOCUMENT # F93000002318 Apr 20, 2000 8:00 am Secretary of State CCE ENTERPRISES CONSULTING, INC. 04-20-2000 90045 021 ***150.00 Principal Place of Business Mailing Address P. O. BOX 723040 2500 WINDY RIDGE PARKWAY C/O CCE TAX DEPT C/O CCE TAX DEPT ATLANTA GA 31139-0040 ATLANTA GA 30339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 58-2051788 Not Applicable Zip Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICES COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete K Change TITLE CE₀ TITLE NAME NAME Johnston, Summerfield K Jr. STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30339 ☐ Change ☐ Addition Delete TITLE TITLE NAME MCNALLY, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 ☐ Change ☐ Addition ☐ Delete TITLE TITLE OLIVER, H L NAME NAME STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 Change [Xi Addition X Delete SVPCFOD TITLE TITLE NAME SCHIMBERG, HENRY A NAME Patrick J. Mannelly STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY 2500 Windy Ridge Parkway Atlanta, GA 30339 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 ☐ Delete SVPTD X Change Addition VΤ TITLE TITLE NAME PALMER, VICKI R STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 Change Addition **EVGC** ☐ Detete TITLE **EVPCAOD** TITLE NAME KLINE, LOWRY F. NAME STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 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 dustee 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.

770/989-3016

Daytime Phone #

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



OFFICERS

Summerfield K. Johnston, Jr.

Chief Executive Officer

Michael W. McNally

President

John R. Alm

Executive Vice President and Chief Operating Officer

Norman P. Findley

Executive Vice President of Business Development

Lowry F. Kline

Executive Vice President and Chief Administrative Officer Senior Vice President

Gary P. Schroeder

Senior Vice President

G. David Van Houten, Jr.

Summerfield K. Johnston, III

Senior Vice President

Patrick J. Mannelly John R. Parker, Jr.

Senior Vice President and Chief Financial Officer Senior Vice President, General Counsel and Secretary

A. Jack Messulam

Vice President

Vicki R. Palmer

Senior Vice President and Treasurer

Michael P. Coghlan Eneyda Ameijeiras

Vice President Controller

Daniel G. Marr

Vice President Vice President

John C. Heinrich Margaret F. Carton

Vice President, Investor Relations and Planning

H. Lynn Oliver

Vice President, Tax

John H. Downs, Jr.

Senior Vice President, Public Affairs

Vice President, Human Resources

Paul M. Gunderson 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

Shaun B. Higgins

Vice President Assistant Controller

S. Kim Adamson Joyce King-Lavinder

Assistant Treasurer

DIRECTORS

Lowry F. Kline

Patrick J. Mannelly

Vicki R. Palmer

Business Address for all individuals is: Coca-Cola Enterprises Inc.

2500 Windy Ridge Parkway Atlanta, Georgia 30339

770/989-3000