

W: FILING FEE AFTER MAY 1ST IS \$550.00

0014653

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F93000004071

1. Corporation Name
COTT BEVERAGES USA, INC.

Principal Place of Business
5650 WHITESVILLE ROAD, SUITE 201
COLUMBUS GA 31904

Mailing Address
5650 WHITESVILLE ROAD, SUITE 201
COLUMBUS GA 31904

2. Principal Place of Business

21 5405 Cypress Center Drive
Suite, Apt. #, etc.

22 Suite 100
City & State

23 Tampa, Florida
Zip Country

24 33609

2a. Mailing Address

26 5405 Cypress Center Drive
Suite, Apt. #, etc.

27 Suite 100
City & State

28 Tampa, Florida
Zip Country

29 33609

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE VD
NAME LATTA, FRASER D
STREET ADDRESS 207 QUEENS QUAY WEST, STE. 800
CITY-ST-ZIP TORONTO, ONT., CANADA
☒ DELETE

TITLE SD
NAME HENDERSON, PAUL K
STREET ADDRESS 207 QUEENS QUAY WEST, STE. 800
CITY-ST-ZIP TORONTO, ONT., CANADA
☒ DELETE

TITLE VP
NAME VAUGHN, MATT
STREET ADDRESS 5650 WHITESVILLE RD.
CITY-ST-ZIP COLUMBUS GA 31904
☒ DELETE

TITLE VP
NAME VIRMONI, PREM
STREET ADDRESS 5650 WHITESVILLE RD.
CITY-ST-ZIP COLUMBUS GA 31904
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED

☐ Change ☐ Addition

500002970045--2
-08/25/99--01081--008

*****550.00 *****550.00 Addition

500002970045--2
-08/25/99--01081--009

*****8.75 *****8.75 Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 incorporator 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK HALPERIN Aug 3/99

(416)203-5604

CR2E034 (11/98)

②

COTT BEVERAGES USA, INC.
Florida's Document # F93000004071

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chief Executive Officer	Frank E. Weise, III	207 Queen's Quay West, Ste 800 Toronto, Ontario CANADA M5J 1A7
President	David Bluestein	5405 Cypress Center Drive, Ste 100 Tampa, Florida 33609
Exe. VP, Procurement and Technical Services	Paul Richardson	207 Queen's Quay West, Ste 800 Toronto, Ontario CANADA M5J 1A7
Exe. VP, Sales and Marketing	Ed Liebzeit	2620 Fairviews Place W. Wilson, Wyoming 83014
Sen. VP, Technical Services and Product Development	Prem Virmani	5650 Whitesville Road, Ste. 201 Columbus, Georgia 31904
VP, Financial Planning and Analysis	Christina Brais	207 Queen's Quay West, Ste. 800 Toronto, Ontario CANADA M5J 1A7
VP and Controller and Assistant Secretary	Tina Dell'Aquila	207 Queen's Quay West, Ste. 800 Toronto, Ontario CANADA M5J 1A7
VP and Treasurer	Catherine Brennan	207 Queen's Quay West, Ste. 800 Toronto, Ontario CANADA M5J 1A7
Senior VP and Secretary	Mark Halperin	207 Queen's Quay West, Ste. 800 Toronto, Ontario CANADA M5J 1A7
Exe. VP and Assistant Secretary	Raymond P. Silcock	207 Queen's Quay West, Ste. 800 Toronto, Ontario CANADA M5J 1A7
Senior Vice President	Colin Walker	207 Queen's Quay West, Ste. 800 Toronto, Ontario CANADA M5J 1A7
VP, Human Resources	Eric Campbell	5405 Cypress Center Drive, Ste 100 Tampa, Florida 33609
VP, Sales and Business Development - East	John Parker	3221 W. Big Beaver Road, Ste. 305B Troy, MI

3

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
VP, Sales and Business Development - West	Gil Arvizu	499 East Mill Street San Bernardino, CA 92408
VP and General Manager, PET Manufacturing	John Griffith	9100 Industrial Blvd. Leland, North Carolina 28451
VP, Planning and Logistics	Matt Vaughn	5405 Cypress Center Drive, Ste 100 Tampa, Florida 33609
VP, Customer Marketing	Doreen Gormley	4238 Director Drive San Antonio, Texas 78219
VP, Company Owned Bottling Operations	Jim Peacock	2525 Schuetz Road Maryland Heights, Missouri 63043
VP - Purchasing	Ivan Grimaldi	333 Avro Avenue Pointe-Claire, Quebec H9R 5W3
VP - Purchasing	Roger Shepard	5650 Whitesville Road, Ste 201 Columbus, Georgia 31904
VP, Category Management	Don Marquess	5405 Cypress Center Drive, Ste 100 Tampa, Florida 33609
VP, Quality	Michael Daniels	5405 Cypress Center Drive, Ste 100 Tampa, Florida 33609

④

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	Frank E. Weise, III	207 Queen's Quay West, Ste. 800 Toronto, Ontario CANADA M5J 1A7
Director	Mark Halperin	207 Queen's Quay West, Ste. 800 Toronto, Ontario CANADA M5J 1A7
Director	Raymond P. Silcock	207 Queen's Quay West, Ste. 800 Toronto, Ontario CANADA M5J 1A7