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FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003790 (0)

1. Corporation Name

DR PEPPER/CADBURY NORTH AMERICA, INC.

Principal Place of Business

PO BOX 655086
DALLAS TX 75265-5086

Mailing Address

PO BOX 655086
DALLAS TX 75265-5086



2. Principal Place of Business

21 8144 Walnut Hill Ln

Suite, Apt. #, etc.

22 City & State

23 Dallas, Texas

24 Zip 75231

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

07/26/1996

3a. Date of Last Report

4. FEI Number

75-2233365

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME BROCK, JOHN F
STREET ADDRESS 6 HIGH RIDGE PARK
CITY-ST-ZIP STAMFORD CT 06905

TITLE CEO
NAME BROCK, JOHN F
STREET ADDRESS 6 HIGH RIDGE PARK
CITY-ST-ZIP STAMFORD CT 06905

TITLE DVS
NAME BANGS, NELSON A
STREET ADDRESS 8144 WALNUT HILL LN
CITY-ST-ZIP DALLAS TX 75231

TITLE DV
NAME LYALL, LYNN
STREET ADDRESS 8144 WALNUT HILL LN
CITY-ST-ZIP DALLAS TX 75231

TITLE V
NAME SLAUGHTER, RANDOLPH
STREET ADDRESS 8144 WALNUT HILL LN
CITY-ST-ZIP DALLAS TX 75231

TITLE DV
NAME UDOW, HENRY A
STREET ADDRESS 25 BERKELEY SQ
CITY-ST-ZIP LONDON, ENGLAND W1X 8HT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. I do 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.

SIGNATURE:

Nelson A. Bangs

4/11/97

Date

214-360-7000

Daytime Phone #

0495203

CR2E034 (9/96)