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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

8144 WALNUT HILL LN
DALLAS TX 75231
US

Mailing Address

PO BOX 655086
DALLAS TX 75265-5086

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ 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 reinstating)

DATE

OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DCP
BROOK, JOHN F
6 HIGH RIDGE PARK
STAMFORD CT 06903

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

CEO
BROOK, JOHN F
6 HIGH RIDGE PARK
STAMFORD CT 06903

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DVS
BANGS, NELSON A
8144 WALNUT HILL LN
DALLAS TX 75231

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DV
LYALL, LYNN
8144 WALNUT HILL LN
DALLAS TX 75231

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

V
SLAUGHTER, RANDOLPH
8144 WALNUT HILL LN
DALLAS TX 75231

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DV
UDOW, HENRY A
25 BERKELEY SQ
LONDON, ENGLAND W1X 6HT

☐ DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

Pres, CEO
Stitzer, TODD H.
6467 Lakehurst St.
Dallas, TX 75230

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

Sr. V.P.
Satzman, Michael
5301 Kelley Lane
Plano, TX 75093

☐ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

Sr. V.P.
Kilduff, John M.
5301 Legacy Dr.
Plano, TX 75024

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ 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 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

CR2E034 (10/97)