

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State
 05-24-2002 91273 040 ***150.00

061479 AT

DOCUMENT # F96000003790			
1. Entity Name DR PEPPER/SEVEN UP, INC.			
Principal Place of Business 5301 LEGACY DRIVE PLANS TX 75024 US		Mailing Address P.O. BOX 869077 PLANS TX 75086 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2233365				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	

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)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	SVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KILDUFF, JOHN M	NAME	
STREET ADDRESS	5301 LEGACY DR	STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75024	CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UDOW, HENRY A	NAME	
STREET ADDRESS	25 BERKELEY SQ	STREET ADDRESS	
CITY-ST-ZIP	LONDON, ENGLAND W1X 6HT	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

SCHEDULE ATTACHED

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 trustee 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.

SIGNATURE: *TSIOMAS M. P. QUIST* **TSIOMAS M. P. QUIST** **CEO** 4/25/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

#F91000003790

433993

DR PEPPER/SEVEN UP, INC.					
<u>OFFICERS</u>			<u>Residence Adresse</u>		
Douglas D. Tough	(A)	6515 Meadow St.Dallas,Tx 75230			
Pres. & Ceo					
David M. Miller	(A)	914 Hills Creek Dr., McKinney,Tx 75070			
Sr. Vice Pres./Cfo					
John M. Kilduff	(A)	3413 Wolfe Circle,Plano,TX 75023			
Pres. & Coo-DP		209-34-1242			
Michael S. McGrath	(A)	3 Harbourtown Ct., Frisco, Tx 75034			
COO-CadburyBev./7up					
Bruce N. Futterer	(A)	4509 Westway Drive, Dallas,Tx 75205			
Sr Vp & Secretary		044-94-2415			
Paul J. Jakubek	(B)	91 Westwood Rd., Stamford,Ct. 06902			
Vice Pres. - Treasurer		043-38-0404			
Charles N. Huntley	(B)	5 Top O'Hill Rd., Darien, CT 06820			
Vice Pres.		068-32-6059			
David A. Gerics	(B)	44 Calhoun Ave., Trumbull,CT 06611			
Vice Pres.		040-48-2092			
Jeffrey Altizer	(A)	1304 Lakewood Dr.,McKinney,Tx 75070			
VP/Controller					
Kim Yee		5301 Legacy Dr., Plano,Tx 75024			
Asst. Secretary					
<u>DIRECTORS</u>					
Douglas D. Tough	(A)	6515 Meadow St.Dallas,Tx 75230			
Henry A. Udow	(B)	15 Stamford Ave.Stamford, Ct. 06905			
John M. Kilduff	(A)	3413 Wolfe Circle,Plano,TX 75023			
Bruce N. Futterer	(A)	4509 Westway Dr., Dallas,Tx 75205			
<u>BUSINESS ADDRESS</u>	(A)	5301 Legacy Dr., Plano,Tx 75024			
	(B)	6 High Ridge Park,Stamford,CT 06905			