

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90019 018 ***150.00

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

4. FEI Number
75-2233365

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
KILDUFF, JOHN M
5301 LEGACY DR
PLANO TX 75024

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
UDOW, HENRY A
25 BERKELEY SQ
LONDON, ENGLAND W1X 6HT

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
TOUGH, DOUGLAS D
6515 MEADOW ST.
DALLAS TX 75230

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

SCHEDULE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPO
MILLER, DAVID M
914 HILLS CREEK DR.
MC KINNEY TX 75070

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
YEE, KIM
5301 LEGACY DR
PLANO TX 75024

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
UDOW, HENRY
15 STAMFORD AVE.
STAMFORD CT 06905

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 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

4/9/03

Date

972-673-7000

Daytime Phone #

CR2E034 (10/02)

Attachment # 80078283

F96000003790

DR PEPPER/SEVEN UP, INC.					
<u>OFFICERS</u>			<u>Residence Adresse</u>		
Michael S. McGrath	(A)	3 Harbourtown Ct., Frisco, Tx 75034			
Pres./COO					
David M. Miller	(A)	914 Hills Creek Dr., McKinney, Tx 75070			
Sr. Vice Pres./Cfo					
Bruce N. Futterer	(C)	1 Cannon Lane, Hampstead, London NW3 1 EL			
Sr Vp & Secretary					
Paul J. Jakubek	(B)	91 Westwood Rd., Stamford, Ct. 06902			
Vice Pres. - Treasurer					
Charles N. Huntley	(B)	5 Top O'Hill Rd., Darien, CT 06820			
Vice Pres.					
David A. Gerics	(B)	44 Calhoun Ave., Trumbull, CT 06611			
Vice Pres.					
Jeffrey Altizer	(A)	1304 Lakewood Dr., McKinney, Tx 75070			
VP/Controller					
<u>DIRECTORS</u>					
Michael S. McGrath	(A)	3 Harbourtown Ct., Frisco, Tx 75034			
John M. Kilduff	(A)	3413 Wolfe Circle, Plano, TX 75023			
Bruce N. Futterer	(C)	1 Cannon Lane, Hampstead, London NW3 1 EL			
<u>BUSINESS ADDRESS</u>					
	(A)	5301 Legacy Dr., Plano, Tx 75024			
	(B)	6 High Ridge Park, Stamford, CT 06905			
	(C)	25 Berkley Square, London, England			