

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25989

Entity Name: COTT SYSTEMS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

350 E WILSON BRIDGE ROAD
WORTHINGTON, OH 43085 US

New Principal Place of Business:

Current Mailing Address:

350 E WILSON BRIDGE ROAD
WORTHINGTON, OH 43085 US

New Mailing Address:

FEI Number: 31-4157730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSS, GARY
Address: 350 E WILSON BRIDGE RD
City-St-Zip: WORTHINGTON, OH 43085

Title: TD () Delete
Name: BAILEY, KAREN L
Address: 350 E WILSON BRIDGE RD
City-St-Zip: WORTHINGTON, OH 43085

Title: SD () Delete
Name: BALL, DEBORAH
Address: 350 E WILSON BRIDGE RD
City-St-Zip: WORTHINGTON, OH 43085

Title: VPS () Delete
Name: HOLEHOUSE, WM
Address: 350 E WILSON BRIDGE ROAD
City-St-Zip: COLUMBUS, OH 43085

Title: VPIT () Delete
Name: MAINS, ROBERT
Address: 350 E WILSON BRIDGE RD
City-St-Zip: WORTHINGTON, OH 43085

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSS, GARY
Address: 3706 PINE BANK DRIVE
City-St-Zip: POWELL, OH 43065

Title: TD (X) Change () Addition
Name: BAILEY, KAREN L
Address: 7127 E WALNUT STREET
City-St-Zip: WESTERVILLE, OH 43081

Title: SD (X) Change () Addition
Name: BALL, DEBORAH
Address: 8288 WINDY HOLLOW ROAD
City-St-Zip: JOHNSTOWN, OH 43031

Title: VPS (X) Change () Addition
Name: HOLEHOUSE, WM G
Address: 5230 HANOVER CLOSE
City-St-Zip: NEW ALBANY, OH 43054

Title: VPIT (X) Change () Addition
Name: MAINS, ROBERT
Address: 2705 WESTMONT BLVD
City-St-Zip: COLUMBUS, OH 43221

Title: VPM () Change (X) Addition
Name: BARE, JODIE M
Address: 5202 FINCH LANE
City-St-Zip: GALENA, OH 43021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN BAILEY

TD

02/27/2009

Electronic Signature of Signing Officer or Director

Date