

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90232 010 ***150.00

DOCUMENT # P30886

1. Entity Name
COCA-COLA ENTERPRISES INC.



90004301

Principal Place of Business
**2500 WINDY RIDGE PARKWAY
C/O CCE TAX DEPT.
ATLANTA, GA 30339 US**

Mailing Address
**PO BOX 723040
C/O CCE TAX DEPT
ATLANTA, GA 31139-0040 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02212006

Chg-P

CR2E034 (11/05)

4. FEI Number

58-0503352

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALM, JOHN R 2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLINE, LOWRY F 2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLIVER, H. LYNN 2500 WINDY RIDGE PKWY. ATLANTA, GA 30339	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KING-LAVINDER, JOYCE 2500 WINDY RIDGE PKWY ATLANTA, GA 30339	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MANNELLY, PATRICK J 2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BISHOP, E. LISTON III 2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jim Furell **FURELL** 4/27/06 770/989-3016

ATTACHMENT

COCA-COLA ENTERPRISES INC.

Officer List

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Officer Name	Title(s)
Lowry F. Kline	Chairman of the Board
John F. Brock	President and Chief Executive Officer
John J. Culhane	Executive Vice President and General Counsel
Shaun B. Higgins	Executive Vice President and President, European Group
Terrance M. Marks	Executive Vice President and President, North American Group
Vicki R. Palmer	Executive Vice President, Financial Services and Administration
William W. Douglas III	Senior Vice President and Chief Financial Officer
John H. Downs, Jr.	Senior Vice President, Public Affairs and Communications
John R. Parker, Jr.	Senior Vice President, Strategic Initiatives, North American Group
F. Scott Anthony	Vice President, Investor Relations and Corporate Planning
E. Liston Bishop III	Vice President, Secretary, Deputy General Counsel and Director of Acquisitions
Rick L. Engum	Vice President and Chief Financial Officer, North American Group
William F. Hartman	Vice President, Information Technology
Alexander Jackson	Vice President, Quality Assurance
David M. Katz	Vice President, Operations Planning and Development
Hal Kravitz	Vice President, Business Development, and Chief Revenue Officer
Timothy W. Johnson	Vice President, Labor and Employment Relations
Joyce King-Lavinder	Vice President and Treasurer
Charles D. Lischer	Vice President, Controller and Chief Accounting Officer
Daniel J. Markle	Vice President, U.S. Field Sales Operations
H. Lynn Oliver	Vice President, Tax
Suzanne D. Patterson	Vice President, Internal Audit
John B. Phillips, Jr.	Vice President and Deputy General Counsel
William T. Plybon	Vice President and Deputy General Counsel
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Mark Schortman	Vice President, North American Sales
Edward L. Sutter	Vice President, North American Supply Chain
Cyril J. Turner	Vice President, Capital Planning and Value Management
Brian E. Wynne	Vice President, North American Human Resources

ADDRESS FOR ALL OFFICERS AND DIRECTORS: 2500 WINDY RIDGE PKWY, ATLANTA, GA 30339

ATTACHMENT

40084467
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**COCA-COLA ENTERPRISES INC.
DIRECTORS**

Lowry F. Kline, Chairman

Fernando Aguirre

John F. Brock

James E. Copeland, Jr.

Calvin Darden

J. Alexander M. Douglas, Jr.

J. Trevor Eyton

Gary P. Fayard

Irial Finan

Marvin J. Herb

L. Phillip Humann

Donna A. James

Summerfield K. Johnston, III

Paula R. Reynolds