

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000956

**FILED**  
**Jan 21, 2015**  
**Secretary of State**  
**CC4995241703**

**Entity Name:** COCA-COLA ENTERPRISES, INC.

**Current Principal Place of Business:**

2500 WINDY RIDGE PKWY  
ATLANTA, GA 30339

**Current Mailing Address:**

2500 WINDY RIDGE PKWY  
ATLANTA, GA 30339 US

**FEI Number:** 27-2197395

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title           CEOD  
Name           BROCK, JOHN F  
Address        2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title           EVP  
Name           DOUGLAS, WILLIAM W III  
Address        2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title           EVP  
Name           PATRICOT, HUBERT  
Address        2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title           SVP  
Name           BRIGHTWELL, LAURA  
Address        2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title           SVP  
Name           JHANGIANI, MANIK H CFO  
Address        2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title           SVP  
Name           KIMMET, PAMELA  
Address        2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title           SVP  
Name           PARKER, JOHN R  
Address        2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title           SVP  
Name           SEZER, YAHYA  
Address        2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

**Continues on page 2**

*I hereby 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 all other like empowered.*

**SIGNATURE:** KARINE UZAN

VP, TAX

01/21/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BOURGEOIS, SCOTT  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title VP  
Name FORLIDAS, SUZANNE  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title VP  
Name PATTERSON, SUZANNE  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name BENNINK, JAN  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name HUMANN, ORRIN H  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name LABARGE, SUZANNE B  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name SAIA, ANDREA  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name WELLING, CURTIS R  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title VP  
Name ERICKSON, THOR  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title VP  
Name KING-LAVINDER, JOYCE  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title VP  
Name UZAN, KARINE  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name DARDEN, CALVIN  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name JOHNSON, THOMAS H  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name MORALI, VERONIQUE  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name WATTS, GARRY  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name WOOD, PHOEBE  
Address 2500 WINDY RIDGE PKWY  
City-State-Zip: ATLANTA GA 30339