

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000956

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 COO
Name GAMMELL, DAMIAN P
Address 2500 WINDY RIDGE PKWY
City-State-Zip: ATLANTA GA 30339

Title SVP
Name LEWIS, RONALD J
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

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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

02/12/2016

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, PHILLIP H
Address 2500 WINDY RIDGE PKWY
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name INGRAM, ORRIN H
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