

No. C 193199	Due no later than Dec 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. COCA-COLA REFRESHMENTS USA, INC. JUSTIN MIR 605 LAKE KATHY DRIVE BRANDON FL 33510		3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	SUNIL GHATNEKAR	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
DIRECTOR	LARRY M MARK	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
VICE PRESIDENT	MARIE D QUINTERO-JOHNSON	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
VICE PRESIDENT	ROBERT J JORDAN JR	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
PRESIDENT	PAUL MULLIGAN	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
SECRETARY	GLORIA BOWDEN	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
TREASURER	JAMES ASCHMEYER	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
TREASURER	MICHAEL DUFRENE	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
TREASURER	DAN L. LOCKRIDGE	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
TREASURER	THEODORE H. GHIZ, JR.	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
SECRETARY	FIONA K. LYNCH	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
VICE PRESIDENT	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
VICE PRESIDENT	CAROLYN J. JACKSON	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
VICE PRESIDENT	C. BEN GARREN, JR.	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
VICE PRESIDENT	RICK FRAZIER	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
DIRECTOR	ROBERT J JORDAN JR	ONE COCA-COLA PLAZA	ATLANTA	GA	USA	30313
5. Organized Under the Laws of: DE C 193199		6. Annual Report must be signed.* Signature: MARIAN CHRISTIAN Name (type or print): MARIAN CHRISTIAN Date: 12/15/2016 Title: SENIOR FINANCE DIRECTOR				
Processed 12/15/2016		* Electronically provided signatures are accepted as original signatures.				