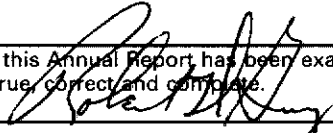


No. C 32326	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct COCA-COLA COMPANY (THE) C/O TAX DEPARTMENT P O DRAWER 1734, NAT-11 ATLANTA GA 30301		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
			3. Organized Under the Laws of: DE C 32326

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SCHEDULE ATTACHED					

5. NATURE OF BUSINESS SOFT DRINKS MANUFACTURER	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>9-30-96</u> Name (Typed or Printed) <u>Robert D. Guy</u> Title <u>Vice President / Gen. Tax Counsel</u>
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ISSUED: J7-06-1996

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THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
John Hunter	Ex. V.P.	(1)
M. Douglas Ivester	President/Chief Operating Officer	(1)
Anton Amon	Sr. Vice President	(1)
Ralph Hyman Cooper	Sr. Vice President	(1)
Douglas N. Daft	Sr. Vice President	(1)
Joseph R. Gladden, Jr.	Sr. Vice President & General Counsel	(1)
James E. Chestnut	Sr. V.P./Chief Financial Officer	(1)
George Gourlay	Sr. Vice President	(1)
John J. Gillin	Sr. Vice President	(1)
E. Neville Isdell	Sr. Vice President	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malaspina	Sr. Vice President	(1)
Jack L. Stahl	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
Sergio S. Zyman	Sr. Vice President	(1)
Carolyn H. Baldwin	Vice President	(1)
Lawrence R. Cowart	Vice President	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Daniel B. Dennison	Vice President	(1)
Randal W. Donaldson	Vice President	(1)
Gary P. Fayard	Vice President/Controller	(1)
Charles S. Frenette	Vice President	(1)
Charles B. Fruit	Vice President	(1)
C. Patrick Garner	Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel/Asst. Treasurer	(1)
Timothy J. Haas	Vice President	(2)
Juan D. Johnson	Vice President	(1)
Ingrid S. Jones	Vice President	(1)
David L. Kennedy, Jr.	Vice President	(1)
William R. Newton	Vice President	(1)
Janmarie C. Prutting	Vice President	(3)
Connell Stafford	Vice President	(1)
Hugh K. Switzer	Vice President	(1)
Michael W. Walters	Vice President	(1)

THE COCA-COLA COMPANY

Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
David M. Taggart	V.P./ Treasurer	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Rudy M. Beserra	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
James L. Emerson	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Jimmy A. Page	Asst. Vice President	(1)
Linda K. Peek	Asst. Vice President	(1)
Thomas A. Peters	Asst. Vice President	(1)
Barclay T. Resler	Asst. Vice President	(1)
Mary M. G. Riddle	Asst. Vice President	(1)
Michael J. Semrau	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
John B. White, Jr.	Asst. Vice President	(1)

ADDRESSES OF OFFICERS ARE:

- (1) One Coca-Cola Plaza, N. W., Atlanta, Georgia 30313
- (2) 2000 St. James Place, Houston, Texas 77056
- (3) 1627 K Street, N.W., Suite 800, Washington, D.C. 20006

2/6/96

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Charles W. Duncan, Jr.
Roberto C. Goizueta
M. Douglas Ivester
Susan B. King
Donald F. McHenry
Paul F. Orefice
James D. Robinson, III
William B. Turner
Peter V. Ueberroth
James B. Williams

ADDRESS OF ALL DIRECTORS:

One Coca-Cola Plaza, NW, Atlanta, Georgia 30313

3/8/96