

No. C 32326 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. COCA-COLA COMPANY (THE) ONE COCA-COLA PLAZA, N.W. ATLANTA GA 30313 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. <u>New</u> Registered Agent Signature: *
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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
DIRECTOR	JACOB WALLENBERG	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	PETER V. UEBERROTH	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	JAMES D. ROBINSON, III	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	SAM NUNN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	DONALD F. MCHENRY	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	MARIA ELENA LAGOMASINO	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	ROBERT A. KOTICK	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	MUHTAR KENT	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	ALEXIS M. HERMAN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	EVAN G. GREENBERG	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	HELENE GAYLE	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	BARRY DILLER	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	RICHARD M. DALEY	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	HOWARD G. BUFFETT	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	RONALD W. ALLEN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	HERBERT A. ALLEN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	KATHY N. WALLER	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	ANN TAYLOR	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	EDMUND R. STEINKE	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	MARY M. G. RIDDLE	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	MARIE D. QUINTERO-JOHNSON	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	NANCY QUAN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	BEATRIZ PEREZ	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	CARLETTA OOTON	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	ROBIN MOORE	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	CONNIE D. MCDANIEL	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	R. JACKSON KELLY	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	JAMES A. HUSH	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	EDDIE R. HAYS	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	WILLIAM D. HAWKINS, III	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	BRENT HASTIE	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	JAVIER C. GOIZUETA	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	RICK FRAZIER	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	JOHN M. FARRELL, JR.	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	RUDY M. BESERRA	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	RHONA APPLEBAUM	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
TREASURER	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
SECRETARY	GLORIA K. BOWDEN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
PRESIDENT	MUHTAR KENT	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313

5. Organized Under the Laws of: DE C 32326	6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp Date: 12/20/2013 Title: Poa
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Processed 12/20/2013 * Electronically provided signatures are accepted as original signatures.