



0003850820

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003850820

Date Filed: 4/22/2020 3:27:27 PM

Entity Name and Mailing Address:

AMERICAN BOTTLING COMPANY (THE)

The file number of this entity on the records of the Idaho Secretary of State is: 0000539725

Address

5301 LEGACY DR
PLANO, TX 75024-3109

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C178386

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0503-6083 04/22/2020 3:27 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
James L. Baldwin	Secretary	5301 LEGACY DRIVE PLANO, TX 75024
Daniel Allan Morrell	Vice President	5301 LEGACY DRIVE PLANO, TX 75024
Kimberly Bennett	Vice President	5301 LEGACY DRIVE PLANO, TX 75024
Kristin Blazewicz	Vice President	5301 LEGACY DRIVE PLANO, TX 75024
Amy Brosius	Vice President	5301 LEGACY DRIVE PLANO, TX 75024
Matthew Quinton Cutler	Vice President	5301 LEGACY DRIVE PLANO, TX 75024
Arthur Swanson	Vice President	5301 LEGACY DRIVE PLANO, TX 75024
MICHAEL ROSWOG	Vice President	5301 LEGACY DR PLANO, TX 75024
Daniel Allan Morrell	Treasurer	5301 LEGACY DRIVE PLANO, TX 75024
Robert "Bob" Gamgort	President	5301 LEGACY DRIVE PLANO, TX 75024
Ozan Dokmecioglu	Vice President	53 SOUTH AVE BURLINGTON, MA 01803
Quinton Cutler	Vice President	53 SOUTH AVE BURLINGTON, MA 01803
James L. Baldwin	Director	5301 LEGACY DRIVE PLANO, TX 75024
Ozan Dokmecioglu	Director	5301 LEGACY DRIVE PLANO, TX 75024
Robert "Bob" Gamgort	Director	5301 LEGACY DRIVE PLANO, TX 75024

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

04/23/2020

Date

Job Title: POA