



0004716331

**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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**-FILED-**

File #: 0004716331

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## Entity Name and Mailing Address:

Entity Name: AMERICAN BOTTLING COMPANY (THE)  
Foreign Name (name in home jurisdiction): AMERICAN BOTTLING COMPANY (THE)  
The file number of this entity on the records of the Idaho Secretary of State is: 0000539725  
Address: 6425 HALL OF FAME LN  
FRISCO, TX 75034-1954

## 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: CT 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.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> James L. Baldwin	Secretary	5301 LEGACY DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Daniel Allan Morrell	Vice President	6425 HALL OF FAME LN FRISCO, TX 75034-1954
<input checked="" type="checkbox"/> Kimberly Bennett	Vice President	6425 HALL OF FAME LN FRISCO, TX 75034-1954
<input checked="" type="checkbox"/> Amy Brosius	Vice President	5301 LEGACY DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Matthew Quinton Cutler	Vice President	6425 HALL OF FAME LN FRISCO, TX 75034-1954
<input checked="" type="checkbox"/> Daniel Allan Morrell	Treasurer	6425 HALL OF FAME LN FRISCO, TX 75034-1954
<input checked="" type="checkbox"/> Robert "Bob" Gamgort	President	5301 LEGACY DRIVE PLANO, TX 75024



■ Anthony Shoemaker	Director	6425 HALL OF FAME LN FRISCO, TX 75034-1954
■ Ozan Dokmecioglu	Director	6425 HALL OF FAME LN FRISCO, TX 75034-1954
■ Robert "Bob" Gamgort	Director	6425 HALL OF FAME LN FRISCO, TX 75034-1954
■ Robert "Bob" Gamgort	President	6425 HALL OF FAME LN FRISCO, TX 75034-1954
<del>■ Jaimesen Heins</del>	<del>Vice President</del>	<del>6425 HALL OF FAME LN FRISCO, TX 75034-1954</del>
+ Anthony Shoemaker	Secretary	6425 HALL OF FAME LN FRISCO, TX 75034-1954

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

Job Title: Power of Attorney

*Kelly Lettmann*

*04/26/2022*

Sign Here

Date