

No. **C 32326**

**Due no later than Jan 31, 2003
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COCA-COLA COMPANY (THE)
C/O TAX DEPARTMENT
P O DRAWER 1734, NAT-11

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

ATLANTA, GA 30301

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE SCHEDULE ATTACHED

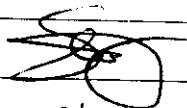
5. Organized Under the Laws of:

DELAWARE
C 32326

6.

Signature

Name (Typed or
Printed)



Steve M. Whaley

Date

11-13-02

Title

VP/Gen Tax Counsel

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Douglas Neville Daft
Susan B. King
Donald F. McHenry
Sam Nunn
Paul F. Oreffice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas Neville Daft	Chairman of Board/CEO
Brian G. Dyson	President/COO
Alexander B. Cummings, Jr.	Exec. Vice President
Steven J. Heyer	Exec. Vice President
Mary E. Minnick	Exec. Vice President
Deval L. Patrick	Exec. Vice President
Carl Ware	Exec. Vice President
Gary P. Fayard	Sen. Vice President/ CFO
Alexander R. C. Allan	Senior Vice President
Jeffrey T. Dunn	Senior Vice President
Ingrid S. Jones	Senior Vice President
Stephen C. Jones	Senior Vice President
Patricia V. Powell	Senior Vice President
Coretha Rushing	Senior Vice President
Jean-Michel R. Ares	Vice President
Vinita Bali	Vice President
Rudy M. Beserra	Vice President
Ellen Bovarnick	Vice President
Charlene Crusoe-Ingram	Vice President
Daniel B. Dennison	Vice President
Charles B. Fruit	Vice President
Eddie R. Hays	Vice President
Janet A. Howard	Vice President

James A. Hush	Vice President
Juan D. Johnson	Vice President
Geoffrey J. Kelly	Vice President
Donald R. Knauss	Vice President
Connie D. McDaniel	Vice President/Controller
Mark O'Shaughnessy	Vice President
Mary M.G. Riddle	Vice President
Donald W. Short	Vice President
Connell Stafford	Vice President
David M. Taggart	Vice President/Treasurer
Clyde C. Tuggle	Vice President
Steve M. Whaley	VP/Gen Tax Counsel
Bonnie Pruett Wurzbacher	Vice President
Frederick P. Yochum	Vice President
Susan E. Shaw	Secretary
Carol C. Hayes	Assistant Secretary
Fiona K. Payne	Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313