PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0412515 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: COTT BEVERAGES INC.

Company ID: 0412515 State of origin: Georgia

Formation date: 2/28/1996 12:00:00 AM date filed: 5/7/2009 2:10:02 PM

Fee: \$15.00

Principal Office

4211 W. BOY SCOUT BLVD. SUITE 290 TAMPA, FL 33607

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	David T Gibbons	5519 W. Idlewild Avenue, Tampa, FL 33634
Secretary	Mathew A Kane Jr	5519 W. Idlewild Avenue, Tampa, FL 33634
Treasurer	Catherine Brennan	5519 W. Idlewild Avenue, Tampa, FL 33634
Vice President	Mathew A Kane Jr	5519 W. Idlewild Avenue, Tampa, FL 33634

Directors

Director	Juan Figuereo	5519 W. Idlewild Avenue, Tampa, FL 33634
Director	Jerry Fowden	5519 W. Idlewild Avenue, Tampa, FL 33634
Director	David T Gibbons	5519 W. Idlewild Avenue, Tampa, FL 33634

Signatures

Signature Mandeline Hendricks
Title POA