Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0412515 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/31/2017 5:42:57 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: COTT BEVERAGES INC.

Company ID: 0412515 State of origin: Georgia

Formation date: 2/28/1996 12:00:00 AM Date filed: 5/31/2017 5:42:57 PM

Fee: \$15.00

Principal Office

5519 W. IDLEWILD AVE.

TAMPA, FL 33634

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS INC. 828 LANE ALLEN ROAD SUITE 219

LEXINGTON, KY 40504

Current Officers

CFO	Jay Wells	5519 W. Idlewild Avenue, Tampa, FL 33634
President	Jerry Fowden	5519 W. Idlewild Avenue, Tampa, FL 33634
Secretary	Marni Morgan Poe	5519 W. Idlewild Avenue, Tampa, FL 33634
Treasurer	Shane Perkey	5519 W. Idlewild Avenue, Tampa, FL 33634
Vice President	Michael Creamer	5519 W. Idlewild Avenue, Tampa, FL 33634
Vice President	Jason Ausher	5519 W. Idlewild Avenue, Tampa, FL 33634
Vice President	Jay Wells	5519 W. Idlewild Avenue, Tampa, FL 33634
Vice President	Marni Morgan Poe	5519 W. Idlewild Avenue, Tampa, FL 33634

Directors

Director Jerry Fowden 5519 W. Idlewild Avenue, Tampa, FL 33634 Director Jay Wells 5519 W. Idlewild Avenue, Tampa, FL 33634

Signatures

SignatureMimi McGeeTitleAuthorized Filer