

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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: THE COCA-COLA COMPANY
Company ID: 0060145
State of origin: Delaware
Formation date: 1/3/1961 12:00:00 AM
date filed: 5/5/2009 3:24:33 PM
Fee: \$15.00

Principal Office

% TAX DEPT., NAT-1148
P. O. DRAWER 1734
ATLANTA, GA 30301

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Muhtar Kent	One Coca-Cola Plaza, N.W., Atlanta GA 30313
CFO	Gary P Fayard	One Coca-Cola Plaza, N.W., Atlanta GA 30313
President	Muhtar Kent	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Secretary	Carol C Hayes	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Treasurer	David M Taggart	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Rudy M Beserra	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Harry L Anderson	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Rick Frazier	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	William D Hawkins	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Eddie R Hays	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Kathy N Waller	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Jerry S Wilson	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Clyde Tuggle	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Joseph V Tripodi	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	David M Taggart	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Cynthia P McCague	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Thomas G Mattia	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Geoffrey J Kelly	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Ingrid S Jones	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Jean-Michel R Ares	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Irial Finan	One Coca-Cola Plaza, N.W., Atlanta GA 30313

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PARP
0060145
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Received and Filed
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Fee receipt: \$15.00

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Vice President Gary P Fayard One Coca-Cola Plaza, N.W., Atlanta GA 30313

Directors

Director	E. Neville Isdell	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	James B Williams	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Jacob Wallenberg	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Peter V Ueberroth	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	James D Robinson III	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Sam Nunn	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Donald F McHenry	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Maria Elena Lagomasino	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Donald R Keough	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Muhtar Kent	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Alexis M Herman	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Barry Diller	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Cathleen P Black	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Ronald W Allen	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Herbert A Allen	One Coca-Cola Plaza, N.W., Atlanta GA 30313

Signatures

Signature	Anne Meyer
Title	POA