

0060145

Elaine N. Walker

Secretary of State

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# Commonwealth of Kentucky

## Elaine N. Walker, Secretary of State

Elaine N. Walker  
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:** THE COCA-COLA COMPANY  
**Company ID:** 0060145  
**State of origin:** Delaware  
**Formation date:** 1/3/1961 12:00:00 AM  
**Date filed:** 5/5/2011 12:40:29 PM  
**Fee:** \$15.00

#### Principal Office

ONE COCA-COLA PLAZA, N.W.  
ATLANTA, GA 30313

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

Assistant Treasurer	William D. Hawkins, III	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Assistant Treasurer	Helen B. Jackson	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Assistant Treasurer	Chris P. Nolan	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Chairman	Muhtar Kent	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
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
Assistant Secretary	Fiona K. Payne	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Secretary	Gloria K Bowden	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Treasurer	Christopher P. Nolan	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	John M. Farrell, Jr.	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Rick Frazier	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Javier C. Goizueta	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	William D. Hawkins, III	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	Janet A. Howard	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	James A. Hush	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Bilal Kaafarani	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	R. Jackson Kelly	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Connie D. McDaniel	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Christopher P. Nolan	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Marie D. Quintero-Johnson	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Barclay T. Resler	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Mary M. G. Riddle	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Ann Taylor	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	Frederick P. Yochum	One Coca-Cola Plaza, N.W., Atlanta, GA 30313

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

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**ARP**

**Directors**

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

**Signatures**

<b>Signature</b>	Anne Meyer
<b>Title</b>	POA