

0060145

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: THE COCA-COLA COMPANY
Company ID: 0060145
State of origin: Delaware
Formation date: 1/3/1961 12:00:00 AM
Date filed: 5/18/2013 1:11:36 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
Chairman	Muhtar Kent	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
CFO	Gary P. Fayard	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
CEO	Muhtar Kent	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. Lynch	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Rhona Applebaum	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Rudy M. Beserra	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Secretary	Gloria K. Bowden	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
Treasurer	Christopher P. Nolan	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	James A. Hush	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	Carletta Ooton	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Beatriz Perez	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Nancy Quan	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	Mary M. G. Riddle	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Edmund R. Steinike	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

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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	Howard G. Buffett	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Richard M. Daley	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Barry Diller	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Helene Gayle	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Evan G. Greenberg	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	Robert A. Kotick	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

Signatures

**Signature
Title**

Russell Kopp
POA