

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:** 5/6/2015 11:21:11 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	Robert J. Jordan Jr.	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
CEO	Muhtar Kent	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
CFO	Kathy N. Waller	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
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	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
Vice President	Javier C. Goizueta	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Brent Hastie	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	Robert J. Jordan Jr.	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	Ronald J. Lewis	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Larry M Mark	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Robin Moore	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	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	Mark Randazza	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Ann Taylor	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Wamwari Waichungo	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Jos Wellekens	One Coca-Cola Plaza, N.W., Atlanta, GA 30313

#### Directors

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

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	Ana Botin	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	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

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA