

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0650242

Michael G. Adams  
KY Secretary of State

Received and Filed

6/15/2023 1:54:08 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** DS SERVICES OF AMERICA, INC.  
**Company ID:** 0650242  
**State of origin:** Delaware  
**Formation date:** 11/3/2006 12:00:00 AM  
**Date filed:** 6/15/2023 1:53:31 PM  
**Fee:** \$15.00

**Principal Office**

1150 Assembly Drive Suite 800  
SUITE 500 N  
Tampa, FL 33607

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                     |                   |                                               |
|---------------------|-------------------|-----------------------------------------------|
| CEO                 | Thomas Harrington | 1150 Assembly Drive Suite 800 Tampa, FL 33607 |
| CFO                 | Jay Wells         | 1150 Assembly Drive Suite 800 Tampa, FL 33607 |
| CIO                 | William Jamison   | 1150 Assembly Drive Suite 800 Tampa, FL 33607 |
| Assistant Secretary | Michael James     | 1150 Assembly Drive Suite 800 Tampa, FL 33607 |
| Secretary           | Marni Morgan Poe  | 5519 W. Idlewild Ave., Tampa, FL 33634        |
| Treasurer           | Shane Perkey      | 5519 W. Idlewild Ave., Tampa, FL 33634        |
| Vice President      | Jason Ausher      | 5519 W. Idlewild Ave., Tampa, FL 33634        |

**Directors**

|          |                   |                                               |
|----------|-------------------|-----------------------------------------------|
| Director | Jay Wells         | 1150 Assembly Drive Suite 800 Tampa, FL 33607 |
| Director | Thomas Harrington | 1150 Assembly Drive Suite 800 Tampa, FL 33607 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Maria Ortiz      |
| <b>Title</b>     | Authorized Filer |