

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: ODWALLA, INC.
Company ID: 0569460
State of origin: California
Formation date: 10/3/2003 12:00:00 AM
date filed: 4/27/2009 1:34:33 PM
Fee: \$15.00

Principal Office

120 STONE PINE ROAD
HALF MOON BAY, CA 94019

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Theodore H Ghiz Jr	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Assistant Treasurer	Dan L Lockridge	One Coca-Cola Plaza, N.W., Atlanta GA 30313
CFO	James R Steichen	One Coca-Cola Plaza, N.W., Atlanta GA 30313
President	Alison Lewis	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Assistant Secretary	Fiona K Payne	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	Linda A Frelka	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	Geoffrey J Kelly	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	James R Steichen	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Susan M Kirmayer	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	David M Taggart	One Coca-Cola Plaza, N.W., Atlanta GA 30313

Directors

Director	William D Hawkins	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	J. Alexander M Douglas Jr	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Harry L Anderson	One Coca-Cola Plaza, N.W., Atlanta GA 30313

Signatures

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PARP

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Received and Filed

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Signature
Title

Anne Meyer
POA

