

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0569460
Elaine N. Walker
Secretary of State
Received and Filed
5/5/2011 12:13:44 PM
Fee receipt: \$15.00

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: ODWALLA, INC.
Company ID: 0569460
State of origin: California
Formation date: 10/3/2003 12:00:00 AM
Date filed: 5/5/2011 12:13:44 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	Theodore H. Ghiz, Jr.	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	Dan L. Lockridge	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
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
CEO	Alison Lewis	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	Gloria K Bowden	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Treasurer	Chris P. Nolan	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	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	Christopher P. Nolan	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Betsy Tse	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Robin Ynes	One Coca-Cola Plaza, N.W., Atlanta, GA 30313

Directors

Director	J. Alexander M. Douglas, Jr.	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	William D. Hawkins, III	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Melody C. Justice	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Brian P. Kelley	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Kathy N. Waller	One Coca-Cola Plaza, N.W., Atlanta, GA 30313

Signatures

Signature	Anne Meyer
Title	POA