

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0704275
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2017 9:26:40 AM
Fee receipt: \$15.00

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 AMERICAN BOTTLING COMPANY
Company ID: 0704275
State of origin: Delaware
Formation date: 5/1/2008 12:00:00 AM
Date filed: 5/25/2017 9:26:40 AM
Fee: \$15.00

Principal Office

5301 LEGACY DRIVE
PLANO, TX 75024

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Managing Member	Rhett Mason	5301 Legacy Dr Plano TX 75024
Managing Member	David Olsen	5301 Legacy Dr Plano TX 75024
CEO	LARRY D YOUNG	5301 Legacy DR Plano TX 75024
CFO	Martin M Ellen	5301 Legact Dr Plano TX 75024
Secretary	JAMES L BALDWIN	5301 Legacy Dr Plano TX 75024
Treasurer	Taun Dimatteo	5301 Legacy Dr Plano TX 75024
Vice President	Rodger Collins	5301 Legacy Dr Plano TX 75024
Vice President	Derry Hobson	5301 Legacy Dr Plano TX 75024
Vice President	James J Johnston	5301 Legacy Dr Plano TX 75024
Vice President	Philip L Hancock	5301 Legacy Dr Plano TX 75024
Vice President	David Thomas	5301 Legacy Dr Plano TX 75024
Vice President	James R Trebilcock	5301 Legacy Dr Plano TX 75024
Vice President	Angela Stephens	5301 Legacy Dr Plano TX 75024
Vice President	Wayne R Lewis	5301 Legacy Dr Plano TX 75024
Vice President	Elaine Nelson	5301 Legacy Dr Plano TX 75024
Vice President	Arthur Swanson	5301 Legacy Dr Plano TX 75024
Vice President	Lisa Dalfonso	55 Hunter Lane, Elmsford, NY 10523
Vice President	Scott Sieffert	5301 Legacy Dr Plano TX 75024

Directors

Director	LARRY D YOUNG	5301 Legacy Dr Plano TX 75024
Director	JAMES L BALDWIN	5301 Legacy Dr Plano TX 75024
Director	Martin M Ellen	5301 Legacy Dr Plano, TX 75024

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Business size: Large
Business type: Food and Kindred Products

Signatures

**Signature
Title**

Jacqueline Baca
Exec Admin Assistant

