

Kentucky Secretary of State Annual Report

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Company	COTT SYSTEMS, INC.
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Principal Office

350 E WILSON BRIDGE RD
WORTHINGTON, OH 43085

Registered Agent

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	DEBORAH BALL	350 E WILSON BRIDGE RD, WORTHINGTON, OH 43085
President	GARY ROSS	350 E WILSON BRIDGE RD, WORTHINGTON, OH 43085
Secretary	DEBORAH A BALL	350 E WILSON BRIDGE RD, WORTHINGTON, OH 43085
Vice President	ROBERT MAINS	350 E WILSON BRIDGE RD, WORTHINGTON, OH 43085

Signatures

Signature	Sharon L. Lang
Title	Accounting Manager