

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: COTT SYSTEMS, INC.
Company ID: 0489784
State of origin: Ohio
Formation date: 2/21/2000 12:00:00 AM
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Principal Office

350 E WILSON BRIDGE RD
WORTHINGTON, OH 43085

Registered Agent Name/Address

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

Current 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

Directors

Director	William Holehouse	350 E Wilson Bridge Road, Worthington, OH 43085
Director	Jodie Bare	350 E Wilson Bridge Road, Worthington, OH 43085

Signatures

Signature	Sharon L. Lang
Title	Accounting Manager