

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0489784

Trey Grayson  
Secretary of State  
Received and Filed

4/14/2010 11:16:03 AM

Fee receipt: \$15.00

Trey Grayson  
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:** COTT SYSTEMS, INC.  
**Company ID:** 0489784  
**State of origin:** Ohio  
**Formation date:** 2/21/2000 12:00:00 AM  
**Date filed:** 4/14/2010 11:16:03 AM  
**Fee:** \$15.00

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

**Directors**

Director	Jodie Bare	350 E Wilson Bridge Road, Worthington, OH 43085
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**Signatures**

<b>Signature</b>	Sharon L. Lang
<b>Title</b>	Accounting Manager