

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0489784  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/25/2012 11:51:41 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 4/25/2012 11:51:41 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	MICHAEL F SOSH	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
Vice President	JODIE BARE	350 E WILSON BRIDGE RD, WORTHINGTON, OH 43085

**Directors**

Director	KAREN L BAILEY	350 E WILSON BRIDGE RD, WORTHINGTON OH 43085
Director	DEBORAH BALL	350 E WILSON BRIDGE RD, WORTHINGTON OH 43085

**Signatures**

<b>Signature</b>	SHARON L LANG
<b>Title</b>	ACCOUNTING MANAGER