

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0489784
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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

2800 CORPORATE EXCHANGE DRIVE
SUITE 300
COLUMBUS, OH 43231

Registered Agent Name/Address

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

Current Officers

CEO	DEBORAH BALL	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231
President	MICHAEL F SOSH	2800 Corporate Exchange Drive Suite 300 columbus OH 43231
Secretary	DEBORAH A BALL	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231

Directors

Director	KAREN L BAILEY	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231
Director	DEBORAH BALL	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231

Signatures

Signature	Sharon L Lang
Title	Accounting Manager