

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
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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

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DEBORAH BALL	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231
Secretary	DEBORAH A BALL	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231
Treasurer	Karen L Bailey	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231
Vice President	Karen L Bailey	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231
Vice President	Andrew K Sheppard	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231
Vice President	Tonie Dotson DeLoach	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231
Vice President	Lisa Buonamici	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