

0489784

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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: 5/29/2019 10:08:22 AM
Fee: \$15.00

Principal Office

2800 CORPORATE EXCHANGE DRIVE
SUITE 300
COLUMBUS, OH 43231

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DEBORAH BALL	2800 Corporate Exchange Drive Suite 300 Columbus OH 43231
President	Mark H Hellbusch	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	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
Vice President	Steve McCullough	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

Business size:	Large
Ownership:	Women-owned
Business type:	Services, Not Elsewhere Classified

Signatures

Signature	Lori Fauley
Title	Senior Accountant