

0489784

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/18/2020 11:53:07 AM  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/18/2020 11:53:07 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

#### Signatures

Signature	Lori Fauley
Title	Senior Accountant