

0489784

Michael G. Adams
KY Secretary of StateReceived and Filed
6/18/2021 4:08:16 PM
Fee receipt: \$15.00

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
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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: 6/18/2021 4:08:16 PM
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
COO	Andrew Sheppard	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