

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ENERGY BRANDS INC.
Company ID: 0677688
State of origin: New York
Formation date: 11/1/2007 12:00:00 AM
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Fee: \$15.00

Principal Office

17-20 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Dan L Lockridge	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Assistant Treasurer	Theodore H Ghiz Jr.	One Coca-Cola Plaza, N.W., Atlanta GA 30313
CEO	J. Darius Bikoff	One Coca-Cola Plaza, N.W., Atlanta GA 30313
CFO	Michael Venuti	One Coca-Cola Plaza, N.W., Atlanta GA 30313
President	Michael Repole	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	Joseph R Di Salvo	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Secretary	Carol C Hayes	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Treasurer	David M Taggart	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	William D Hawkins	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Vice President	David M Taggart	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Assistant Secretary	Fiona K Payne	One Coca-Cola Plaza, N.W., Atlanta GA 30313

Directors

Director	Deryck J van Rensburg	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	Brian P Kelley	One Coca-Cola Plaza, N.W., Atlanta GA 30313
Director	J. Alexander M Douglas Jr	One Coca-Cola Plaza, N.W., Atlanta GA 30313

Signatures

Signature	Anne Meyer
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Received and Filed

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PARP

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