



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000060186

2. Name of Corporation Coca-Cola Enterprises Inc.

3. Street Address Principal Business Office:

No. and Street: 2500 WINDY RIDGE PARKWAY

City or Town: ATLANTA

State: GA Zip: 30339 Country: USA

4. Business Phone No.

8136-569-3161

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

BOTTLING AND SALE OF SOFT DRINK BEVERAGES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOYCE KING-LAVINDER	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
CFO	WILLIAM W DOUGLASS III	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
VICE PRESIDENT	VICKI R PALMER	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
VICE PRESIDENT	HUBERT PATRICOT	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
VICE PRESIDENT	JOHN H DOWNS JR	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
VICE PRESIDENT	PAMELA O KIMMET	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
VICE PRESIDENT	JOHN R PARKER JR	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
VICE PRESIDENT	ESAT SEZER	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
VICE PRESIDENT	JOSEPH D HEINRICH	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
VICE PRESIDENT	H. LYNN OLIVER	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
ASSISTANT SECRETARY	SUZANNE N FORLIDAS	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
PRESIDENT	JOHN F BROCK	2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339 USA
VICE PRESIDENT	STEVEN A CAHILLANE	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	FERNANDO AGUIRRE	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	CALVIN DARDEN	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	IRIAL FINAN	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	MARVIN J HERB	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	L. PHILLIP HUMANN	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	JOHN HUNTER	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	ORRIN H INGRAM II	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	DONNA A JAMES	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	THOMAS H JOHNSON	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	SUZANNE B LABARGE	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA
DIRECTOR	CURTIS R WELLING	2500 WINDY RIDGE PKWY ATLANTA, GA 30339 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000,000,000.00	487797488
PWP		\$1.00	100,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of February, 2009 at 10:19:42 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By H. LYNN OLIVER
Signature of Authorized Representative of the Corporation

V.P., TAX
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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