



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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(e)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000060186		2. Name of Corporation COCA-COLA ENTERPRISES, INC.			
3. Street Address Principal Business Office 2500 WINDY RIDGE PARKWAY			CITY ATLANTA	State GA	Zip 30339
4. Business Phone No. 813-569-3312		5. State of Incorporation DELAWARE			
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: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN F. BROCK			Vice President Name HUBERT PATRICOT		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339
Secretary Name WILLIAM T. PLYBON			Treasurer Name JOYCE KING-LAVINDER		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name FERNANDO AGUIRRE			Director Name CALVIN DARDEN		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339
Director Name MARVIN J. HERB			Director Name L. PHILLIP HUMANN		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			491,629,395	CWP	\$1.00
0			THIS SECTION MUST BE COMPLETED	PWP	\$1.00

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 STATE OF RHODE ISLAND
 CORPORATIONS DIVISION

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.

FILED

FEB 23 2010

By *[Signature]*
29-111866

File Date: _____
Check No: _____
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature _____ Date _____
H. LYNN OLIVER
Print or Type Name
VICE-PRESIDENT, TAX
Title

COCA-COLA ENTERPRISES INC.
Officer List as of January 1, 2010

John F. Brock	Chairman and Chief Executive Officer
Hubert Patricot	Executive Vice President and President, European Group
Steven A. Cahillane	Executive Vice President and President, North American Group
William W. Douglas III	Executive Vice President and Chief Financial Officer
John H. Downs, Jr.	Senior Vice President, Public Affairs and Communications
Pamela Kimmett	Senior Vice President, Human Resources
John R. Parker, Jr.	Senior Vice President and General Counsel
Esat Sezer	Senior Vice President and Chief Information Officer
Keith O. Allen	Vice President, Internal Audit
Joseph D. Heinrich	Vice President, Global Financial Initiatives
Joyce King-Lavinder	Vice President and Treasurer
H. Lynn Oliver	Vice President, Tax
Suzanne D. Patterson	Vice President, Controller and Chief Accounting Officer
William T. Plybon	Vice President, Secretary and Deputy General Counsel
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Suzanne N. Forlidas	Assistant Secretary

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**COCA-COLA ENTERPRISES INC.
DIRECTORS
AS OF JANUARY 1, 2010**

John F. Brock, Chairman

Fernando Aguirre*

Calvin Darden*

Irial Finan

Marvin J. Herb*

L. Phillip Humann*

John Hunter

Orrin Ingram*

Donna A. James*

Thomas H. Johnson*

Suzanne B. Labarge*

Veronique Morali* (effective Feb 11, 2010)

Curtis Welling*

*Designated independent directors in accordance with Section 303A of the NYSE listed company manual

Section 16 Officers

John F. Brock
Steven A. Cahillane
William W. Douglas
Joseph Heinrich
John R. Parker, Jr.
Hubert Patricot