



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2013

1. Corporate ID No. 000060186

2. Name of Corporation Coca-Cola Refreshments USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 COCA-COLA PLAZA

City or Town: ATLANTA

State: GA Zip: 30313 Country: USA

4. Business Phone No.

813-569-2789

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
SECRETARY	GLORIA BOWDEN	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
ASSISTANT SECRETARY	FIONA PAYNE	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
PRESIDENT AND CEO	STEVEN A CAHILLANE	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
VICE PRESIDENT AND CFO	DUANE STILL	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
VICE PRESIDENT AND GENERAL	C BEN GARREN JR	1 COCA-COLA

COUNSEL		ATLANTA, GA 30313 USA
VICE PRESIDENT, HUMAN RESOURCES	LAURA MILLER	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
VICE PRESIDENT	RHONA APPLEBAUM	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
VICE PRESIDENT AND GENERAL TAX COUNSEL	WILLIAM D HAWKINS III	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
VICE PRESIDENT AND TREASURER	CHRISTOPHER P NOLAN	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
VICE PRESIDENT	MARIE D QUINTERO-JOHNSON	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
ASSISTANT TREASURER	HELEN JACKSON	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
ASSISTANT TREASURER	TED GHIZ	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
ASSISTANT TREASURER	DAN LOCKRIDGE	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
DIRECTOR	WILLIAM D HAWKINS III	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
DIRECTOR	MARIE D QUINTERO-JOHNSON	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA
DIRECTOR	KATHY N WALLER	1 COCA-COLA PLAZA ATLANTA, GA 30313 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		\$1.0000	1,000.00	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 29 Day of January, 2013 at 10:20:45 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 WILLIAM A JOHNSON
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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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