

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: 2016

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.

8135693012

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	PAUL MULLIGAN	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
SECRETARY	GLORIA BOWDEN	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
CFO	DOUG HERNDON	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
VICE PRESIDENT	DOUG HERNDON	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
ASSISTANT TREASURER	MICHAEL DUFRENE	1 COCA-COLA PLAZA	

F	1	ATLANTA, GA 30313 USA	
VICE PRESIDENT AND TREASURER	CHRISTOPHER P NOLAN	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
VICE PRESIDENT AND CHIEF LEGAL OFFICER	C. BEN GARREN, JR.	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
ASSISTANT SECRETARY	FIONA K. LYNCH	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
VICE PRESIDENT, GENERAL TAX COUNSEL, AND DIRECTOR	ROBERT J JORDAN JR	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
ASSISTANT TREASURER	JAMES ASCHMEYER	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
DIRECTOR	LARRY M MARK	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
VICE PRESIDENT	RICK FRAZIER	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
VICE PRESIDENT AND HUMAN RESOURCES OFFICER	CAROLYN J JACKSON	1 COCA-COLA PLAZA ATLANTA, GA 30313 USA	
VICE PRESIDENT	MARIE D QUINTERO-JOHNSON	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	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	1

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 1 Day of March, 2016 at 9:19:38 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 MICHAEL DUFRENE

Signature of Authorized Representative of the Corporation

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