STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of S Corporations Divi 100 North Main Street, Providence, RI 02903-. 401.222.2

FORM MUST BE TYPED	IN BLACK)						
1. Corporate ID No.	2. Name of Corpor			<u> </u>			
60186		nterprises Inc.					
3. Street Address Principal .			City	State	Zip		
2500 WINDY RIDO	GE PKWY.		ATLANTA	GA	30339-		
4. Business Phone No.		5. State of Incorpora	ation		6. SIC Code		
770-989-3571		DELAWARE			638		
7. Brief Description of the (BOTTLING AND SAL)	Character of Business Con B OF SOFT DRINK	ducted in Rhode Island BEVERAGES			<u> </u>		
a mails and addi	TESTES OF THE OFF	Gara expensione	PETER STEEL STEEL	-IXOTH UNROWER	OTMENTS		
President Name	- -		Vice President Name				
JCHN R. ALM Street Address			.H. LYNN OLIVER				
	E DADVWAY		Street Address				
2500 WINDY RIDG			. 2500 WINDY RIDGE E				
City ATLANTA	State GA	Zip	City	State	Zip		
ecretary Name	! GA	30339	· ATLANA Treasurer Name	GA	30339		
E. LISTON BISHO	P. III		JOYCE KING-LAVINDE	R			
Street Address			· Street Address				
2500 WINDY RIDG	E PARKWAY		.2500 WINDY RIDGE P	ARKWAY			
Ciry	State	Zip	City	State	Zip		
ATLANTA	GA	30339	ATLANTA	GA	30339		
2 VANTES AND ADDI Director Name	USSES OF THEIDIR	icivity experience	Director Name	es e a correction de	ACHMENIS		
CALVIN DARDEN			GARY P. FAYARD				
Street Address		·	Street Address				
2500 WINDY RIDG	E PARKWAY		2500 WINDY RIDGE PARKWAY				
City	State	Zip	·City	State	Zip		
ATLANTA	GA	30339	ATLANTA	GA	30339		
Director Name			Director Name		130337		
JAMES E. COPELA	ND, JR.		J. TREVOR EYTON				
Street Address			· Street Address				
2500 WINDY RIDG	E PARKWAY		2500 WINDY RIDGE P	ARKWAY			
City	State	Zip	.City	State	Zip		
ATLANTA	GA	30339	ATLANTA	GA	30339		
identaliskijo io:	IVID PYBOXEOS	ANN CONTRACTOR (III)	or successive and the con-	MONTH CHMEND			
AUTHORIZED SHARES		D 1/1	ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
1,100,000,000 \$1.00	PAR VALUE		477,331,329	COMMON	1.00		
					— —		
This was not see to 1		.l f) · l ***	1	1			
nis report must be si	gned in ink by eithe	r the President, Vice	President, Secretary, Assistant	Secretary, Treasurer,	Receiver of		
jā tiķij enin	4 00 0 1 4						

	C 01/13/04 04:32:0	7 PM*
File Date Check No.	FEB 2 8 200	5 220
Ву:	By 145	
FOR SECRET	ARY OF STATE LISE ON	il V

and that all statements contained herein are true and correct.

Signature of Officer

HILYAh Oliver Print or Type Name of Officer

Officers List for: Loca-Lo	ola Enterprises Inc.	
Name	Title	Address
David M. Katz	Vice President, Operations Planning & Development	2500 Windy Ridge Pkwy., Atlanta, GA 30339
G. David Van Houten, Jr.	Executive VP, COO	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Guy R. Thomas	Vice President, U.S. Sales Operations	2500 Windy Ridge Pkwy., Atlanta, GA 30339
John J. Culhane	Executive VP and General Counsel	2500 Windy Ridge Pkwy., Atlanta, GA 30339
John B. Phillips	VP and Deputy General Counsel	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Lori M. Taylor	VP, Risk Management	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Rick L. Engum	Vice President & Chief Financial Officer, NABU	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Terrance M. Marks	Vice President & President, North American Business Unit	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Terri L. Purcell	Vice President, Deputy General Counsel & Assistant Secretary	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Vicki R. Palmer	Executive Vice President, Financial Services & Administration	2500 Windy Ridge Pkwy., Atlanta, GA 30339
William T. Plybon	VP, and Deputy General Counsel	2500 Windy Ridge Pkwy., Atlanta, GA 30339
William W. Douglas, III	Vice President, Controller & Principal Accounting Officer	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Carol A. Benton	Vice President, Internal Audit	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Daniel S. Bowling, III	Senior VP, Human Resources	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Daniel G. Marr	President, North American Sales	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Dominique Reiniche	Senior VP and President, European Group	2500 Windy Ridge Pkwy., Atlanta, GA 30339
E. Liston Bishop, III	Vice President, Secretary, Deputy General Counsel and Director of Acquisitions	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Edward L. Sutter	VP and Chief Procurement Officer	2500 Windy Ridge Pkwy., Atlanta, GA 30339
F. Scott Anthony	Vice President, Investor Relations	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Gray McCalley, Jr.	Vice President and Deputy General Counsel	2500 Windy Ridge Pkwy., Atlanta, GA 30339
H. Lynn Oliver	Vice President, Tax	2500 Windy Ridge Pkwy., Atlanta, GA 30339
John R. Alm	President and CEO	2500 Windy Ridge Pkwy., Atlanta, GA 30339
John H. Downs, Jr.	Senior VP, Public Affairs and Communications	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Joyce King-Lavinder	Vice President and Treasurer	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Lowry F. Kline	Chairman of the Board	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Margaret F. Carton	Vice President, Information Technology	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Robert F. Gray	Senior VP, Operations and Capital Planning	2500 Windy Ridge Pkwy., Atlanta, GA 30339
S. Kim Adamson	Assistant Controller, Financial Reporting	2500 Windy Ridge Pkwy., Atlanta, GA 30339

ć 4

and Accounting

Shaun B. Higgins

Executive VP & CFO

2500 Windy Ridge Pkwy., Atlanta, GA

30339

Timothy W. Johnson

VP, Labor and **Employment Relations 30339**

2500 Windy Ridge Pkwy., Atlanta, GA

Director List for: Coca-Cola Enterprises Inc.

Name

ď,

Title

Address

Calvin Darden

2500 Windy Ridge Pkwy., Atlanta, GA

30339

Irial Finan

2500 Windy Ridge Pkwy., Atlanta, GA

30339

J. Alexander M. Douglas, Jr.

2500 Windy Ridge Pkwy., Atlanta, GA

30339

James E. Copeland, Jr.

2500 Windy Ridge Pkwy., Atlanta, GA

30339

Gary P. Fayard

2500 Windy Ridge Pkwy., Atlanta, GA

30339

J. Trevor Eyton

2500 Windy Ridge Pkwy., Atlanta, GA

Jean-Claude Killy

30339

2500 Windy Ridge Pkwy., Atlanta, GA

30339

John R. Alm

2500 Windy Ridge Pkwy., Atlanta, GA

30339

John L. Clendenin

2500 Windy Ridge Pkwy., Atlanta, GA

John E. Jacob

2500 Windy Ridge Pkwy., Atlanta, GA

30339

L. Phillip Humann

2500 Windy Ridge Pkwy., Atlanta, GA

30339

Lowry F. Kline

Chairman

2500 Windy Ridge Pkwy., Atlanta, GA

30339

Marvin J. Herb

2500 Windy Ridge Pkwy., Atlanta, GA

30339

Paula G. Rosput

2500 Windy Ridge Pkwy., Atlanta, GA

30339

Summerfield K. Johnston, III

2500 Windy Ridge Pkwy., Atlanta, GA

30339



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January	1 - March 1 • Fi	ling Fee: \$50.00		U		
(FORM MUST BE TYPED I						
1. Corporate ID No.	2. Name of Corpor			· · · · · · · · · · · · · · · · · · ·		
60186		nterprises Inc.				
3. Street Address Principal B			City	State	Zip	
2500 WINDY RIDG	SE PKWY.		ATLANTA	GA	30339-	
4. Business Phone No.		5. State of Incorpor	on .		6. SIC Code	
(770) 989-3016					638	
7. Brief Description of the C BOTTLING AND SALE	haracter of Business Cont OF SOFT DRINK	ducted in Rhode Island BEVERAGES				
8. NAMES AND ADDR	ESSES OF THE OFF	ICERS ("X" BOX FOR	ATTACHMENT) TILL IN SPAC	ES BEFORE USING ATT	ACHMENTS	
JOHN R. ALM			. H. LYNN OLIVER			
Street Address			Street Address		 	
2500 WINDY RIDG	E PARKWAY		:2500 WINDY RIDGE	PARKWAY		
City	State	Zip	City	State	Zip	
ATLANTA	GA	30339	ATLANA	GA	30339	
Secretary Name	• • • • • • • • •		Treasurer Name	• • '• • • • • • • • •		
E. LISTON BISHOP, III			: JOYCE KING-LAVINDER			
Street Address		Street Address	Street Address			
2500 WINDY RIDGE PARKWAY		2500 WINDY RIDGE	.2500 WINDY RIDGE PARKWAY			
City	State	Zip	City	State	Zιp	
ATLANTA	GA	30339	ATLANTA	GA	30339	
9. NAMES AND ADDR Director Name	ESSES OF THE DIR	ECTORS ('X" BOX F	ORATTACHMENT) I FILL IN SP.	ACES BEFORE USING A	TTACHMENTS	
DEVAL L. PATRIC	K		GARY P. FAYARD			
Street Address	 	······································	•Sireei Address			
2500 WINDY RIDG	E PARKWAY		2500 WINDY RIDGE	PARKWAY		
City	State	Zip	*City	State	Zip	
ATLANTA	GA	30339	ATLANTA	GA	30339	
Director Name	• • • • • • • • •	• • • • • • • • • • •	Director Name		,	
HOWARD G. BUFFE	TT		J. TREVOR EYTON			
Street Address			Street Address			
2500 WINDY RIDG			2500 WINDY RIDGE		77.	
City ATLANTA	State GA	<i>Ztp</i> 30339	.City * ATLANTA	State GA	<i>Zip</i> 30339	
10. SHARES AUTHOR			11. SHARES ISSUED ("X")			
AUTHORIZED SHARES	TO DON TON		ISSUED SHARES	DOX LORALINGIMENT	<u></u>	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1,100,000,000 \$1.00	PAR VALUE		46392269729	COMMON	\$1.00	
This report must be si	gned in ink by eithe	er the President, Vic	e President, Secretary, Assista	ant Secretary, Treasur	rer, Receiver or Ti	

6 0 1 8 6	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
60186 FBC 01/12/04 04:32:07 PM File Dote 3-1-0	and that all statements contained herein are true and correct.
Check No. 1447	Signature of Officer Date
FOR SECRETARY OF STATE USE ONLY	Print of Type Name of Officer VICE PESIDENT TAX Title of Officer Form 6

COCA-COLA ENTERPRISES INC. 2500 Windy Ridge Parkway 9th Floor Atlanta, GA 30339

Officer List

Officer Name	Title(s)
Lowry F. Kline	Chairman of the Board
John R. Alm	Chief Executive Officer and President
Summerfield K. Johnston, III	Executive Vice President, Chief Strategy and Business Development Officer
G David Van Houten, Jr.	Executive Vice President and President, North American Group
Vicki R. Palmer	Executive Vice President, Financial Services and Administration
Daniel S. Bowling, III	Senior Vice President, Human Resources
John H. Downs, Jr.	Senior Vice President, Public Affairs
Robert F. Gray	Senior Vice President, Operations and Capital Planning
William A. Holl	Senior Vice President
Shaun B. Higgins	Senior Vice President, Chief Planning Officer
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
Daniel G. Marr	Senior Vice President and Chief Customer Officer
John R. Parker, Jr.	Senior Vice President and General Counsel
Dominique Reiniche	Senior Vice President and President, European Group
F. Scott Anthony	Vice President, Investor Relations
Carol A. Benton	Vice President, Internal Audit
E. Liston Bishop III	Vice President, Secretary, Deputy General Counsel and Director of Acquisitions
Margaret F. Carton	Vice President, Information Technology
Rick L. Engum	Vice President, Controller and Principal Accounting Officer
Rick A. Frazier	Vice President, Quality Assurance
Stephen C. Horn	Vice President, Marketing, North America
Timothy W. Johnson	Vice President, Labor and Employment Relations
Bernard P. Kunerth	Vice President, Human Resource Processes
Joyce King-Lavinder	Vice President and Treasurer
Gray McCalley, Jr.	Vice President and Deputy General Counsel
H. Lynn Oliver	Vice President, Tax
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Edward L. Sutter	Vice President and Chief Procurement Officer
Lori M. Taylor	Vice President, Risk Management
	1

Assistant Controller, Financial Reporting and Accounting

S. Kim Adamson

COCA-COLA ENTERPRISES INC. 2500 Windy Ridge Parkway 9th Floor Atlanta, GA 30339

DIRECTORS

Lowry F. Kline, Chairman

John R. Alm

Howard G. Buffett

John L. Clendenin

Calvin Darden

J. Trevor Eyton

Gary P. Fayard

Marvin J. Herb

Steven J. Heyer

L. Phillip Humann

John E. Jacob

Summerfield K. Johnston, Jr.

Jean-Claude Killy

Deval L. Patrick

Paula G. Rosput



۲;

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

1. Corporate II) No. 12	Coca-Cola E	nterprises Inc.			11
3. Street Address Principal	Business Office	· · · · · · · · · · · · · · · · · · ·	City	State	Zip
2500 WINDY RID	GE PKWY.		ATLANTA	GA	30339-
4. Business Phone No. 7709893024		5. State of Incorporal DELAWARE	tion		6. SIC Code 638
Brief Description of the Conting and SAL	Character of Business Con E OF SOFT DRYNK	ducted in Rhode Island BEVERAGES			
8. NAMES AND ADDI	RESSES OF THE OFF	ICERS ("X" BOX FOR	ATTACHMENT) FILL IN SPA	CES REFORE LISING ATTA	ČHMENTS
President Name			Vice President Name		Children
John R. Alm			.H. Lynn Oliver		
Street Address			Street Address		
2500 Windy Ridg			.2500 Windy Ridge		·
City Atlanta	State GA	Zip	City	State	Zip
Secretary Name	I GA	30339	· Atlanta Treasurer Name	GA	30339
E. Litton Bisho	III . aa		Vicki R. Palmer		
Street Address	· · · · · · · · · · · · · · · · · · ·		* Street Address		
2500 Windy Ridg	je Pkwy.		.2500 Windy Ridge	Pkwv.	
City	State	Zip	*City	State	Zip
Atlanta	GA	30339	. Atlanta	GA	30339
9. NAMES AND ADDI	RESSES OF THE DIR	ECTORS ("X" BOX FO	RATTACHMENT) T FILL IN SE	ACES BEFORE USING AT	'
Director Name	• • • • • • • • • • • • • • • • • • • •		Director Name		
Summerfield K.	Johnston, Jr.		John L. Clendeni	.n	
Street Address			Street Address		
2500 Windy Ridg	je Pkwy.		2500 Windy Ridge	Pkwy.	
City	State	Zip	•City	State	Zip
Atlanta	GA	30339	Atlanta	GA	30339
Director Name			Director Name		
Howard G. Buffe	ett	 	John R. Alm		·
Street Address	51		Street Address	51	
2500 Windy Ridg City	State	2:	2500 Windy Ridge		Zip
Atlanta	GA	<i>Zip</i> 30339	'Atlanta	State GA	30339
10. SHARES AUTHOR	1	,		BOX FOR ATTACHMENT)	<u> </u>
AUTHORIZED SHARES	A BOXTOR	ATTACHMENT) [ISSUED SHARES	BUX FUR ATTACHMENT)	<u> </u>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4 400 000 000 0					
1,100,000,000 \$1.00	PAR VALUE	·	458,215,369	common	\$1.00
			366,528	preferred	\$1.00
71.	*=== # **	.I. D	President, Secretary, Assist		

• 6 0 1 8 6 •	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
60186 FBC2/7/031:27:18 PM File Date 26-4/03	and that all statements contenned herein are true and correct.
Check No. 8/33)	Signature of Officer Pate 1
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer VICE + SESIDENT, TAY
FOR SECRETARY OF STATE USE UNLY	Tule of Officer Form 630 12/01

COCA-COLA ENTERPRISES INC. Officer List *

Officer Name	Title(s)
Lowry F. Kline	Chairman of the Board and Chief Executive Officer
John R. Alm	President and Chief Operating Officer
Norman P. Findley	Executive Vice President, Marketing
Summerfield K. Johnston, III	Executive Vice President, Strategic Planning
G. David Van Houten, Jr.	Executive Vice President and President, North American Group
Daniel S. Bowling, III	Senior Vice President, Human Resources
John H. Downs, Jr.	Senior Vice President, Public Affairs
Robert F. Gray	Senior Vice President, Operations and Capital Planning
Shaun B. Higgins	Senior Vice President
William A. Holl	Senior Vice President, Marketing and Business Development, North American Group
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
Daniel G. Marr	Senior Vice President and Chief Customer Officer
Vicki R. Palmer	Senior Vice President, Treasurer, and Special Assistant to the CEO
John R. Parker, Jr.	Senior Vice President and General Counsel
Dominique Reiniche	Senior Vice President and President, European Group
E. Liston Bishop III	Vice President, Secretary, Deputy General Counsel, Director of Acquisitions
Margaret F. Carton	Vice President, Information Technology
Rick L. Engum	Vice President, Controller and Principal Accounting Officer
Rick A. Frazier	Vice President, Quality Assurance
Stephen C. Horn	Vice President, Marketing, North America
H. Lynn Oliver	Vice President, Tax
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Edward L. Sutter	Vice President and Chief Procurement Officer
S. Kim Adamson	Assistant Controller, Financial Reporting and Accounting
Carol A. Benton	Director, Internal Audit
Joyce King-Lavinder *Address for all Off	Assistant Treasurer Ficers: 2500 Windy Ridge Pkwy, Atlanta, GA 30339

COCA-COLA ENTERPRISES INC.

DIRECTORS *

Lowry F. Kline, Chairman

John R. Alm

Howard G. Buffett

John L. Clendenin

Johnnetta B. Cole

J. Trevor Eyton

Gary P. Fayard

Marvin J. Herb

Steven J. Heyer

L. Phillip Humann

John E. Jacob

Summerfield K. Johnston, Jr.

Jean-Claude Killy

Deval L. Patrick

Paula G. Rosput

Scott L. Probasco, Jr., Director Emeritus

^{*}Address for all Directors: 2500 Windy Ridge Pkwy., Atlanta, GA 30339

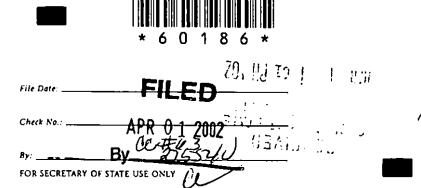
Enwara S. Inman, 111, Secretary of Stat Corporations Division 100 North Main Street, Providence, RI 02903-133; 401-222-304t

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

PULASE	READ
INSTRUC	HOXS

Filing Period: Janua	ry 1-March 1 •	Filing Fee: \$50.00	IOKI FOR III)	L 1EAR _ 200.	PLEAS INSTRI
(FORM MUST BE TYPED IN I	BLACK)				
I. Corporate ID No.	2. Name of Corpora	tion -			. —
60186		Interprises Inc.			
3. Street Address Principal Busin 2500 Windy Rid			Atlanta	State GA	^{zıp} 30339
4. Business Phone No. (770) 989-30	16	5. State of Incorporation DELAWARE			6. SIC Code 638
7. Brief Description of the Chara Bottling and S					
	ESSES OF THE OFF	CERS ("X" BOX FOR ATTAC	CHMENT) AFILL IN SPACES	BEFORE USING ATTACE	IMENTS
President Name John R. Alm			vice Pfesident Name H. Lynn Oliver		
Street Address 2500 Windy Rid	ge Pkwy.		Street Address 2500 Windy Rid	ge Pkwy.	
cny Atlanta	State GA	30339	cny Atlanta	State GA	^{Zip} 30339
Secretary Name J. Guy Beatty,	Jr.		Treasurer Name Vicki R. Palme	r	••
Street Address 2500 Windy Rid	ge Pkwy.		Street Address 2500 Windy Rid	ge Pkwy.	
_{cuy} Atlanta.	State GA	^{Zip} 30339	CHy Atlanta	State GA	^{ZIp} 30339
9. NAMES AND ADDR	ESSES OF THE DIR	ECTORS ("X" BOX FOR AT	TACHMENT) X FILL IN SPAC E	S BEFORE USING ATTA	CHMENTS
Director Name Summerfield K.			John L. Clende		
Street Address 2500 Windy Rid	ge Pkwy.		Street Address 2500 Windy Rid	ge Pkwy.	
City	State	Zip	City	State	—zip
Atlanta	GA	30339	Atlanta	GA	303,39
Director Name Howard G. Buff	`att		Director Name John R. Alm		
Street Address	ELL		Street Address		27
2500 Windy Rid	lae Pkwv.		2500 Windy Rid	ge Pkwy.	10. 119. 119. 119. 119. 119. 119. 119. 1
City	State	Zip	City	State	
Atlanta	GA	30339	Atlanta	GA	30339
10. SHARES AUTHORIS AUTHORIZED SHARES	ZED ("X" BOX FOR ATT	ACHMENT) X	11. SHARES ISSUED (* ISSUED SHARES	X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,100,570,000 \$1.00 PA	AR VALUE		453,368,619	Common	\$1.00
			366,528	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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 berein are true and correct.

	de una correct.	
4.201	2/26/02	
Signature of Officer	Date	
H. Lynn/Øliver, F.:		
Print or Type Name of Officer		
W* 6 * 1 * -		

Vice President, Tax

☼ 3

Form 630 12/01

FEIN: 58-0503352

CORPORATE ID #: 60186

COCA-COLA ENTERPRISES INC.

CORPORATE OFFICERS

Summerfield K. Johnston, Jr.

John R. Alm Lowry F. Kline Norman P. Findley

Summerfield K. Johnston III

Daniel S. Bowling, III John H. Downs, Jr. Robert F. Gray Patrick J. Mannelly Daniel G. Marr Vicki R. Palmer

John R. Parker, Jr.

G. David Van Houten, Jr.

E. Liston Bishop III

Margaret F. Carton Michael P. Coghlan Rick A. Frazier Shaun B. Higgins

William A. Holl

Stephen C. Horn Michael W. McNally H. Lynn Oliver

Terri L. Purcell

Edward L. Sutter S. Kim Adamson

J. Guy Beatty, Jr.

Carol A. Benton
Joyce King-Lavinder

Chairman of the Board

President and Chief Operating Officer Vice Chairman and Chief Executive Officer

Executive Vice President, Marketing

Executive Vice President, Strategic Planning

Sr. Vice President, Human Resources Senior Vice President, Public Affairs

Senior Vice President, Operations and Capital Planning

Senior Vice President and Chief Financial Officer Senior Vice President and Chief Customer Officer

Senior Vice President, Treasurer and Special Assistant to

the Chief Executive Officer

Senior Vice President and General Counsel

Senior Vice President, and President, North America

Group

Vice President, Director of Acquisitions, Deputy General

Counsel, and Assistant Secretary Vice President, Information Systems

Vice President, Controller and Principal Accounting Officer

Vice President, Quality Assurance

Vice President, and President - European Group

Sr. Vice President, North America Marketing and Business

Development

Vice President, Marketing, North America

Vice President, Operations Planning and Development

Vice President, Tax

Vice President, Deputy General Counsel and Assistant

Secretary

Vice President and Chief Procurement Officer

Assistant Controller, Financial Reporting and Accounting

Secretary

Director of Internal Audit Assistant Treasurer

Business address for all officers:

Coca-Cola Enterprises Inc. 2500 Windy Ridge Parkway Attn: CCE Tax Department Atlanta, GA 30339 (770) 989-3016 EIN: 58-0503352

CORPORATE ID #: 60186

COCA-COCA ENTERPRISES INC. - DIRECTORS

Summerfield K. Johnston, Jr., Chairman John R. Alm Howard G. Buffett John L. Clendenin Johnnetta B. Cole J. Trevor Eyton, O.C. Gary P. Fayard Steven J. Heyer L. Phillip Humann John E. Jacob Robert A. Keller Jean-Claude Killy Lowry F. Kline, Vice Chairman Deval L. Patrick Paula G. Rosput Scott L. Probasco, Jr., Director Emeritus John R. Alm

Business address for all directors:

Coca-Cola Enterprises, Inc. Attn: CCE Tax Department 2500 Windy Ridge Parkway Atlanta, Georgia 30339 770/989-3000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00



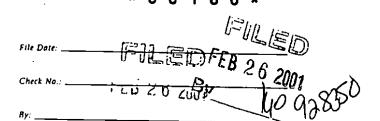
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

KN1186

2. Name of Corporate Coca-Cole

• •	_		•		
3. Street Address Principal Business (City	State	Zip
2500 Windy Ridge 4. Business Phone No.	Pkwy.	5. State of Incorporation	Atlanta	GA	30339
770-989-3024 7. Brief Description of the Character	of Business Conducted in Rhi	DELAWARE ode Island			6. SIC COB_ 0638
Bottling and sale	of soft drink	beverages			
8. NAMES AND ADDRESS President Name	SES OF THE OFFICE	RS ("X" BOX FOR ATTACH	IMENT) VILL IN SPACES BEI	FORE USING ATTACHM	ENTS
John R. Alm Street Address		•	H. Lynn Oliver Street Address		
2500 Windy Ridge	Pkwy. State	Zip	2500 Windy Ridge	Pkwy.	Zip
Atlanta Secretary Name	GA	30339	Atlanta Treasurer Name	GA ·	30339
J. Guy Beatty, Jr	•		Vicki R. Palmer Street Address		
2500 Windy Ridge	Pkwy. State	Zip	2500 Windy Ridge	Pkwy.	Zip
Atlanta 9. NAMES AND ADDRESS. Director Name	GA ES OF THE DIRECTO	30339 ORS <i>(*x* box for atta</i> (Atlanta CHMENT) FILL IN SPACES B	CA ·	20220
Summerfield K. Jol	hnston, Jr.		John L. Clendenji Street Address	n	
2500 Windy Ridge I	Pkwy. State	Zip	2500 Windy Ridge	Pkwy.	Zip
Atlanta Director Name	GA	30339	Atlanta Director Name	GA	30339
Howard G. Buffett			James E. Chestnut	t	
2500 Windy Ridge F	Pkwy. State	Zip	2500 Windy Ridge	Pkwy.	Zip
Atlanta 10. SHARES AUTHORIZED AUTHORIZED SHARES	GA (*X* BOX FOR ATTACHM	30339 (ENT)	Atlanta 11. SHARES ISSUED (*X* B ISSUED SHARES	GA OX FOR ATTACHMENT) 1	30339
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000,000	_		449, 785, 827		
100,000,000	PREFERED	\$1.00	439,028	PEEFELLEN	# 1.00
This report must be signed	I in ink by either t	he President, Vice Pr	esident, Secretary, Assistan	t Secretary, Treasurer.	Receiver or Trus
189# Sut	T ERIAL CLARK LEUR BURLLER		•	,,	



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 of Officer Date

H. Lynn Ofiver
Print or Type Name of Officer

Title of Officer

Vice President, Tax

COCA-COLA ENTERPRISES INC.

CORPORTATE ID No.: 60186

OFFICERS

1

Summerfield K. Johnston, Jr. John R. Alm
Lowry F. Kline
Norman P. Findley
Summerfield K. Johnston III
John H. Downs, Jr.
Robert F. Gray
Patrick J. Mannelly
Daniel G. Marr
Vicki R. Palmer
Chief

John R. Parker, Jr.
Gary P. Schroeder
G. David Van Houten, Jr.
Group
E. Liston Bishop III

Margaret F. Carton Michael P. Coghlan Paul M. Gunderson Shaun B. Higgins William A. Holl Michael W. McNally H. Lynn Oliver Terri L. Purcell Secretary Edward L. Sutter Rick A. Frazier Stephen C. Horn S. Kim Adamson J. Guy Beatty, Jr. Joyce King-Lavinder Carol A. Benton

Chairman of the Board and Chief Executive Officer
President and Chief Operating Officer
Vice Chairman and Chief Administrative Officer
Executive Vice President, Marketing
Executive Vice President, Strategic Planning
Senior Vice President, Public Affairs
Senior Vice President, Operations and Capital Planning
Senior Vice President and Chief Financial Officer

Senior Vice President and Chief Financial Officer
Senior Vice President and Chief Customer Officer
Senior Vice President, Treasurer and Special Assistant to the

Executive Officer
Senior Vice President and General Counsel
Senior Vice President, Bottler Relations

Senior Vice President, and President, Western North America

Vice President, Director of Acquisitions, Deputy General Counsel,

and Assistant Secretary Vice President, Information Systems

Vice President, Controller and Principal Accounting Officer

Vice President, Human Resources

Vice President, and President - European Group

Vice President, and President, Eastern North America Group

Vice President, Operations Planning and Development

Vice President, Tax

Vice President, Deputy General Counsel and Assistant

Vice President and Chief Procurement Officer

Vice President, Quality Assurance

Vice President, Marketing, North America

Assistant Controller, Financial Reporting and Accounting

Secretary

Assistant Treasurer

Director of Internal Audit

COCA-COLA ENTERPRISES, INC.

CORPORATE ID No: 60186

DIRECTORS

4.

Summerfield K. Johnston, Jr., Chairman
Howard G. Buffett
James E. Chestnut
John L. Clendenin
Johnnetta B. Cole
J. Trevor Eyton, O.C.
Joseph R. Gladden, Jr.
L. Phillip Humann
John E. Jacob
Robert A. Keller
Jean-Claude Killy
Lowry F. Kline, Vice Chairman
Scott L. Probasco, Jr.

Coca-Cola Enterprises Inc.

Corporate ID No.: 60186

Jurisdiction of Incorporation:

Delaware

Federal I.D. No.: 58-0503352

Date of Incorporation:

January 25, 1944

Dun & Bradstreet: 11-826-7624

CUSIP (common stock):

191219 10 4

SEC Registration No.: 01-09300

Initial Public Offering:

November 21, 1986

As of December 29, 2000:

Authorized Shares:

1,000,000,000 common, \$1 par value 100,000,000 preferred, \$1 par value 1,000,000 Convertible Preferred Stock, Northeast Arkansas Series, \$1.00 par value (\$35.00 stated value) 1,110,000 Convertible Preferred Stock, Ouachita Series A, \$1.00 par value (\$150.00 stated value) 350,000 Convertible Preferred Stock, Quachita Series B, \$1.00 par value (\$150.00 stated value) 120,000 Convertible Preferred Stock--Bellingham Series, \$1 value (\$100 stated value) par 450,000 Convertible Preferred Stock--Great Plains Series,

\$1 par

value (\$100 stated value)

CORPORATE ID NO.: 60186

CCE STOCK SUMMARY

As of January 26, 2001

7,821,417	Shares issued to The Coca-Cola Company in 1986
55,154,307	Shares issued to ACCBC Holding Company in 1986
142,824,276	Shares issued to Bottling Investments Corporation in 1986
205,800,000	KO GROUP [1986]
214,200,000	IPO shares issued to public [1986]
13,449,878	Restricted shares issued As of January 26, 2001
66,600	Sind of the sale
16,269,349	Shares issued pursuant to Deferred Comp Agreements
10,209,349	Shares issued under Stock Option Plans
449,785,827	Total shares issued
======	. 5.01 61161 56 100606
78,968,742	Shares repurchased from public 1987 - 1994
36,992,958	Shares repurchased from KO Group 1988-1990
14,794,000	Shares repurchased from public 1998
4,256,400	Shares repurchased from public 1999
6,562,141	Shares repurchased from public 2000
	As of January 26, 2001
(5,622,126)	Less: treasury shares reissued to Savings Investment Plan
1,500	Shares acquired in acquisitions
668,697	Restricted shares reverted to treasury 1988 - 1999
(72,000)	Restricted shares issued from treasury 2000
705,180	Shares acquired through Mgt. Stock Buy Back Program
(40,315,380)	Less: shares issued to Johnston CCBG shareholders 12/18/91
(33,490)	Less: shares issued to retired directors
(63,082,362)	Less: shares issued for acquisitions
(61,197)	Less: shares converted from convertible preferred to common 1999
(184,630)	Less: shares converted from convertible preferred to common 2000
7,674	Stock option exercise - stock swap
(231)	Less: shares issued to retired employees
(1,933,425)	Shares issued pursuant to Deferred Comp Agreements
*******************************	• • • • • • • • • • • • • • • • • • • •
31,652,451	Total treasury shares
	~~ ~~~~ ~~~~ ~~~~~ ~~~~~ ~~~~~
449,785,827	Issued shares
(31,652,451)	Less: treasury shares
***************************************	·
418,133,376	Total shares issued & outstanding As of January 26, 2001
======	y

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

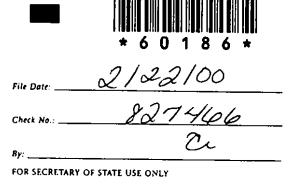
2. Name of Corporation

60186

Coca-Cola Enterprises Inc.

3. Street Address Principal Busine			City	State	Zip
2500 Windy Ridg	e Pkwy.		Atlanta	GA	30339
4. Business Phone No.		S. State of Incorporation			6. SIC Code
770/989-3024		DELAWARE			312110
7. Brief Description of the Charac	ter of Business Conducted	in Rhode Island			312110
Bottling and sa					
8. NAMES AND ADDRE	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	HMENT) KILL IN SPACES	BEFORE USING ATTA	CHMENTS
riesiaent Name			Vice President Name		· · · ·
John R. Alm			H. Lynn Olive	er	
Street Address			Street Address		
2500 Windy Ridge	e Pkwy.		2500 Windy Ri	dge Pkwy.	
City	State	Zip	City	State	Zip
Atlanta	GA	30339	Atlanta	GA	30339
Secretary Name	•		Treasurer Name		
J. Guy Beatty,	Jr.		Vicki R. Palm	ner	
Street Address			Street Address		
2500 Windy Ridge	e Pkwy.		2500 Windy Ri	dge Pkwy.	
City	State	Zip	City	State	Zip
Atlanta	GA	30339	Atlanta	GA	30339
9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("X" BOX FOR ATTA	CHMENT) XFILL IN SPAC	ES BEFORE USING ATT	ACHMENTS
Director lettims			Director Name		
Summerfield.K:	Johnston, Jr.		John L. Clend	lenin	
Street Address			Street Address		
2500 Windy Ridge	e Pkwy.		2500 Windy Ri	dge Pkwy.	
City	State	Zip	City	State	Zip
Atlanta	GA	30339	Atlanta	GA	30339
Director Name Lowand C. Duffe			Director Name		
Howard G. Buffe	:ננ		Henry A. Schi	mberg	
Street Address	_•		Street Address		
2500 Windy Ridge			2500 Windy Ri	dge Pkwy.	
City	State	Zip	City	State	Zip
Atlanta	GA	30339	Atlanta	GA	30339
10. SHARES AUTHORIZ	ED ("X" BOX FOR ATTA	(CHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMEN	τ)
AUTHORIZED SHARES			ESSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Preferred

\$1.00

100,570,000

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 ierein are true and correct.

Preferred

2/11

Signature of Offices

H. Lynn Oliver

489,364

Print or Type Name of Officer

Vice President, Tax

Title of Officer

\$1.00

COCA-COLA ENTERPRISES INC.

OFFICERS

Summerfield K. Johnston, Jr. John R. Alm Norman P. Findley Lowry F. Kline Summerfield K. Johnston III

G. David Van Houten, Jr.

Gary P. Schroeder

E. Liston Bishop III

Margaret F. Carton Michael P. Coghlan John H. Downs, Jr. Rick L. Engum Robert F. Gray

Paul M. Gunderson M. Hayne Hamilton John C. Heinrich Shaun B. Higgins Daniel G. Marr Michael W. McNally Raymond J. Malone Patrick J. Mannelly H. Lynn Oliver Vicki R. Palmer John R. Parker, Jr. Terri L. Purcell

Nita Pennardt J. Guy Beatty, Jr. S. Kim Adamson Joyce King-Lavinder Chairman of the Board and Chief Executive Officer
President and Chief Operating Officer
Executive Vice President of Business Development
Executive Vice President and Chief Administrative Officer
Senior Vice President, and President - Eastern North
America Group

Senior Vice President, and President - Central North America Group

Senior Vice President, and President - Western North America Group

Vice President, Deputy General Counsel, Director of Acquisitions, and Assistant Secretary Vice President, Investor Relations and Planning

Vice President, Controller and Principal Accounting Officer

Senior Vice President, Public Affairs Vice President, Information Systems

Vice President, and Chief Financial Officer - European Group

Vice President, Human Resources

Vice President

Vice President, Operations

Vice President, and President - European Group

Vice President, Marketing

Vice President, Operations, Planning and Development

Vice President and Chief Procurement Officer Senior Vice President and Chief Financial Officer

Vice President, Tax

Senior Vice President and Treasurer Senior Vice President and General Counsel Vice President, Deputy General Counsel

and Assistant Secretary Director of Internal Audit

Secretary

Assistant Controller Assistant Treasurer

COCA-COCA ENTERPRISES INC. - DIRECTORS

Summerfield K. Johnston, Jr., Chairman
Howard G. Buffett
John L. Clendenin
Johnnetta B. Cole
J. Trevor Eyton
Joseph R. Gladden, Jr., Vice Chairman
Claus M. Halle
L. Phillip Humann
John E. Jacob
Robert A. Keller
Jean-Claude Killy
Scott L. Probasco, Jr.
Henry A. Schimberg
Wilton D. Looney, Director Emeritus

Business Address for all individuals is:

Coca-Cola Enterprises, Inc. 2500 Windy Ridge Parkway Atlanta, Georgia 30339 770/989-3000



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STO PLANT RE

(FORM MUST BE TYPED IN BL	.ACK)				
1. Carporate ID No.	2. Name of Corporat				
60186	Coca-Cola E	nterprises inc.			
3. Street Address Principal Busines	ss Office	•	City	State	ZIP
2500 Windy Rid 4. Business Phone No.	ge Pkwy.	5. State of Incorporation	Atlanta	_ ' G <u>A</u>	30339
770/989-3024 7. Brief Description of the Charact	er of Rusiness Conducted in	DELAWARE		- .	2086
Bottling and s. 8. NAMES AND ADDRES			HMENT) X FILL IN SPACES	BEFORE USING ATTAC	HMENTS
President Name Henry A. Schim Street Address	berg		John R. Alm Street Address		<u>-</u> _
2500 Windy Rid			2500 Windy Rid	ge Pkwy.	
Atlanta	State GA	zip 30339	: City : Atlanta	State GA	30339
Secretary Name J. Guy Beatty, Street Address	Jr.	• • • •	Treasurer Name Vicki R. Palme	:	
2500 Windy Rid	••		Street Address 2500 Windy Rid	ge Pkwy.	
•	State	Zip	City	State	Zip
Atlanta	GA	30339	Atlanta	GΔ	30339
9. NAMES AND ADDRES Director Name	SSES OF THE DIRE	CTORS (*X* BOX FOR ATT	Director Name	ES BEFORE USING ATTA	CHMENTS
Summerfield K.	Johnston, Jr.	,	John L. Clende	enin .	-
2500 Windy Rid	ge Pkwy.	Zip	2500 Windy Rid	ge Pkwy.	
Atlanta Director Name	GA	30339	Atlanta Director Name	GA	30339
Howard G. Buff	ett		Henry A. Schin	berg	·
2500 Windy Rid			2500 Windy Rid	ge Pkwy.	
•	State	Zip	City	State	Zip
Atlanta 10. SHARES AUTHORIZE AUTHORIZED SHARES	GA ED (*X* BOX FOR ATTAC	30339 CHMENT)		GA *X* BOX FOR ATTACHMENT)	30339
Number of Shares	Class/Series	Par Value	ISSUED SHARES		1
1,000,000,000	Common	\$1.00	Number of Shares 401,454,732	Class/Series Common	Par Value
100,000,000	Preferred	\$1.00	489,364	Preferred	\$1.00° \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trus

Title of Officer

	* 6 0 1 8 6 *
File Date:	Feb 5,99
Check No.:	728331
Ву:	- 20 Vor
FOR SECRETARY	OF STATE USE ONLY

Under penalty of perjury, I declar	e and affirm that I have examined
this report, including any accomp	Anying schedules and statements, a
that all statements contained fere	ein are true and correct.
_//.Z/0/	1/29/99
Signature of Officey	Date
Signature of Officer H. Lynn Oliver	
Print or Type Name of Officer Vice President-Tax	

COCA-COCA ENTERPRISES INC. - OFFICERS

Summerfield K. Johnston, Jr.

Henry A. Schimberg

John R. Alm

Lowry F. Kline Norman P. Findley

Summerfield K. Johnston III

G. David Van Houten, Jr.

Gary P. Schroeder

E. Liston Bishop III

Margaret F. Carton John H. Downs, Jr. Rick L. Engum Robert F. Gray

Paul M. Gunderson Raymond J. Malone M. Hayne Hamilton John C. Heinrich Daniel G. Marr Michael W. McNally

H. Lynn Oliver Vicki R. Palmer Terri L. Purcell

O. Michael Whigham

Nita F. Pennardt J. Guy Beatty, Jr.

S. Kim Adamson Joyce King-Lavinder Chairman of the Board

President and Chief Executive Officer

Executive Vice President and Chief Financial

Officer

Executive Vice President and General Counsel Senior Vice President, and President – European

Group

Senior Vice President, and President - Eastern

U.S. Group

Senior Vice President, and President - Central

U.S. Group

Senior Vice President, and President - Western

U.S. Group

Vice President, Deputy General Counsel,

Director of Acquisitions, and Assistant Secretary Vice President, Investor Relations and Planning

Vice President, Public Affairs

Vice President, Information Systems

Vice President, and Chief Financial Officer -

European Group

Vice President, Human Resources

Vice President and Chief Procurement Officer

Vice President

Vice President, Operations Vice President, Marketing

Vice President, Operations Planning and

Development

Vice President, Tax

Vice President and Treasurer

Vice President, Deputy General Counsel and

Assistant Secretary

Vice President, Controller and Principal

Accounting Officer

Director of Interal Audit

Secretary

Assistant Controller Assistant Treasurer

Business Address for all individuals is:

Coca-Cola Enterprises, Inc. 2500 Windy Ridge Parkway Atlanta, Georgia 30339 770/989-3000

COCA-COCA ENTERPRISES INC. - DIRECTORS

Summerfield K. Johnston, Jr., Chairman
Howard G. Buffett
John L. Clendenin
Johnnetta B. Cole
J. Trevor Eyton
Joseph R. Gladden, Jr., Vice Chairman
Claus M. Halle
L. Phillip Humann
John E. Jacob
Robert A. Keller
Jean-Claude Killy
Scott L. Probasco, Jr.
Henry A. Schimberg
Wilton D. Looney, Director Emeritus

Business Address for all individuals is:

Coca-Cola Enterprises, Inc. 2500 Windy Ridge Parkway Atlanta, Georgia 30339 770/989-3000



James R. Langevin, Secretary of St Corporations Divis 100 North Main Street; Providence, RI 02903-13

2086

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January (FORM MUST BE TYPED IN BLACE)	1-March 1 • Filing Fee: \$50.00			CHASERI INSTRUCTE
1. Corporate ID No. 60188	2. Name of Corporation Coca-Cola Enterprises inc.	•		
3. Street Address Principal Business C	Office	City	State	Žip
P. O. Box 723040	S. State of Incorporation DELAWARE	Atlanta	Georgia	31139-0040 6. SIC Code
770/989-3046	DELATIANE			2006

7. Brief Description of the Character of Business Conducted in Rhade Island

Bottling and sale of soft drink beverages 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

Vice President Name Henry A. Schimberg John R. Alm Street Address Street Address 2500 Windy Ridge Parkway 2500 Windy Ridge Parkway

Zip Atlanta Georgia 30339 Atlanta Georgia 30339 Secretary Name Treasurer Name

J. Guy Beatty, Jr. Vicki R. Palmer Street Address Street Address 2500 Windy Ridge Parkway 2500 Windy Ridge Parkway

Georgia 30339 Atlanta Georgia 30339

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)X Director Name Director Name

M. Douglas Ivestor Henry A. Schimberg Street Address Street Address 2500 Windy Ridge Parkway

2500 Windy Ridge Parkway City State ZIP Zip Atlanta Georgia 30339 Atlanta Georgia 30339 Director Name

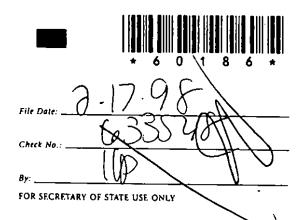
Director Name Summerfield K. Johnston, Jr. Howard G. Buffett Street Address Street Address

2500 Windy Ridge Parkway 2500 Windy Ridge Parkway City

Zip State Zip Atlanta Georgia 30339 Atlanta Georgia 30339 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Sertes Par Value Number of Shares Class/Series Par Value 500,000,000 Common \$1.00 123,325,633 Common \$1.00

102,450,000 Preferred \$1.00 2,021,793 Preferred This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



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

H. Lynn Oliver

Print or Type Name of Officer

Vice President - Taxes Title of Officer

COCA-COLA ENTERPRISES INC. OFFICERS

Summerfield K. Johnston, Jr. Henry A. Schimberg John R. Alm Lowry F. Kline Norman P. Findley

Summerfield K. Johnston III

G. David Van Houten, Jr.

Gary P. Schroeder

Margaret F. Carton
John H. Downs, Jr.
Rick L. Engum
Robert F. Gray
Paul M. Gunderson
M. Hayne Hamilton
John C. Heinrich
Daniel G. Marr
Michael W. McNally
H. Lynn Oliver
Vicki R. Palmer
O. Michael Whigham
Nita F. Pennardt
J. Guy Beatty, Jr.

E. Liston Bishop III

Terri L. Purcell

Chairman & Chief Executive Officer President & Chief Operating Officer

Executive Vice President & Chief Financial Officer Executive Vice President and General Counsel Senior Vice President, International Marketing

President - European Group

Senior Vice President, Regional Operations

President - Eastern U.S. Group

Senior Vice President, Regional Operations

President - Central U.S. Group

Senior Vice President, Regional Operations

President - Western U.S. Group

Vice President, Investor Relations and Planning

Vice President, Public Affairs

Vice President, Information Systems

Vice President

Vice President, Human Resources

Vice President

Vice President, Operations Vice President, Marketing

Vice President, Operations, Planning and Development

Vice President, Tax

Vice President and Treasurer

Vice President, Controller and Principal Accounting Officer

Director of Internal Audit

Secretary

Assistant Secretary Assistant Secretary

The Business Address for all individuals is:

2500 Windy Ridge Parkway Atlanta, GA 30339

COCA-COLA ENTERPRISES INC. DIRECTORS

Summerfield K. Johnston, Jr., Chairman

Howard G. Buffett

John L. Clendenin

Johnnetta B. Cole

Nominee - J. Trevor Eyton (nominated 12/97 for election by shareholders 4/98)

Joseph R. Gladden, Jr., Vice Chairman

Claus M. Halle

L. Phillip Humann

E. Neville Isdell

John E. Jacob

Robert A. Keller

Jean-Claude Killy

Scott L. Probasco, Jr.

Henry A. Schimberg

Francis A. Tarkenton

Wilton D. Looney, Director Emeritus

The Business Address for all individuals is:

2500 Windy Ridge Parkway Atlanta, GA 30339

James R. Langevin, Secretary of St. Corporations Divisi 100 North Main Street, Providence, RI 02903-13 401-277-36

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

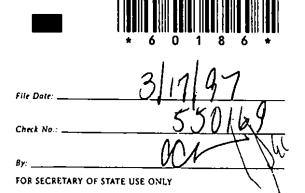
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. Name of Corporation Coca-Cola Enterprises Inc. 3. Street Address Principal Business Office City State Zip 2500 Windy Ridge Parkway Atlanta GA 30339 4. Business Phone No. 6. SIC Code 770/989-3000 2086 7. Brief Description of the Character of Business Conducted in Rhode Island Bottling and sale of soft drink beverages 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) χ President Name Vice President Name Henry A. Schimberg John R. Alm Street Address Street Address 2500 Windy Ridge Parkway 2500 Windy Ridge Parkway Zip City Atlanta GA 30339 Atlanta ĢΑ 30339 Secretary Name Treasurer Name J. Guy Beatty, Jr. Vicki G. Roman Street Address Street Address 2500 Windy Ridge Parkway 2500 Windy Ridge Parkway Zip Atlanta GA 30339 Atlanta GA 30339 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name M. Douglas Ivestor Henry A. Schimberg Street Address 2500 Windy Ridge Parkway 2500 Windy Ridge Parkway City City Atlanta GA 30339 Atlanta GA 30339 Director Name Director Name Summerfield K. Johnston, Jr. Howard G. Buffett Street Address 2500 Windy Ridge Parkway 2500 Windy Ridge Parkway ZIp City Zip Atlanta GA 30339 Atlanta GA 30339 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 500,000,000 Common \$1.00 123,325,633 Common \$1.00 102,450,000

102,450,000 Preferred \$1.00 2,021,793 Preferred \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust

Title of Officer



Form 31 12/

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352

Elected Officers

Summerfield K. Johnston, Jr.

Henry A. Schimberg

John R. Alm

Philip H. Sanford Norman P. Findley

Summerfield K. Johnston III

G. David Van Houten, Jr.

Lowry F. Kline

John H. Downs, Jr.

Rick L. Engum Robert F. Gray

Margaret F. Carton

John C. Heinrich

Jarratt H. Jones

Daniel G. Marr

Michael W. McNally

H. Lynn Oliver

Vicki G. Roman

Gary P. Schroeder

O. Michael Whigham

Nita P. Fussell

J. Guy Beatty, Jr.

E. Liston Bishop III

Terri L. Purcell

Vice Chairman & CEO President & COO

Senior Vice President & CFO

Senior Vice President, Finance & Administration

Senior Vice President Senior Vice President Senior Vice President

Senior Vice President and General Counsel

Vice President, Public Affairs

Vice President, Information Systems

Vice President

Vice President, Investor Relations & Planning

Vice President, Operations

Vice President, Human Resources

Vice President, Marketing

Vice President - Operations, Planning and Development

Vice President - Tax

Vice President and Treasurer

Vice President, Regional Operations

Vice President and Controller

Director of Internal Audit

Secretary

Assistant Secretary

Assistant Secretary

DIRECTORS

M. Douglas Ivester, Chairman

Howard G. Buffett

John L. Clendenin

Johnnetta B. Cole

T. Marshall Hahn, Jr.

Claus M. Halle

L. Phillip Humann

E. Neville Isdell

John E. Jacob

Summerfield K. Johnston, Jr.

Robert A. Keller

Scott L. Probasco, Jr.

Henry A. Schimberg

Francis A. Tarkenton

Wilton D. Looney, Director Emeritus

The Business Address for all Individuals is:

2500 Windy Ridge Parkway

Atlanta, GA 30339

PROFIT CORPORATION ANNUAL, REPORT

1996



State of Knode Island and Providence Plantation James R. Langevin, Secretary of State

Filing Period: January 1-March 1

Ву:

For Secretary of State Use Only

Corporations Division
100 North Main Street
rovidence, Rhode Island 02903-1335 • (401) 277-30-

		PLEASE TYPE OR	PRINT IN BLACK INK.		
1 CORPORATE ID NO	2. NAME OF CORPORATION				
60186	Coca-C	ola Enterprise	s Inc.		
3. STREET ADORESS PRIVIDIPAL BUSINESS	OFFICE	· · · · · · · · · · · · · · · · · · ·	CITY	STATE	70° C000€
2500 Windy Rid	lge Parkway, #11	031	Atlanta	Georgia	30339
770-989-3030		DELAWAR	Ε		2086
Rottling and s	क्रमण्डलहड्डरक्काल्यतस्कारमञ्जूहाङ्ग sale of soft dri				
			ESSES OF THE O	FFICERS	
PRESIDENT NAME			VICE PRESIDENT HAME		
See Attached					
MCE (ADURESS			STREET ADDRESS		
ŌTY	STATE	ZIP COOE	anv anv	I STATE	7JP 000E
			1		}
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			I TOTAL TOTA		
Construction of the second			STREET ADORESS		
OITY	STATE	ZP COOL	aiv	STATE	ZF 600E
DIRECTOR HAVE	. 9 . N A M	ES AND ADDR	ESSES OF THE DI	R E-C T O-R S	
See Attached			DIRECTOR NAME		-
STREET ADDRESS			STREET ADORESS		
ατγ	STATE	ΣP COOE	i arv	SYATE	72P C090E
HEETOR NAME			DIRECTOR NAME		
FTREET ADDRESS			STREET ADDRESS		···-
-		•			
SH	STATE	ZIP C00E	an an	STATE	ZIP COOK
	<u> </u>	<u></u>	1		
· · · · · · · ·	10. SH	A-RES AUTHOR	IZED AND ISSUED		
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
500,000,000	Common				
		\$1.00	130,437,466	Common	\$1.00
100,000,000	Preferred	\$1.00	1,000,000	NEA Series	\$1.00
			İ		
- 	TL!_		AIFO IN INIC :	-	4
Pre	nis esident, Vice Preside	report must be SIG nt, Secretary, Assist	NED IN INK by either the sant Secretary, Treasure	ne r, Receiver or Trustee	
			report, including	of perjury, I declare and a g any accompanying sche contained herein are true a	ffirm that I have examined dules and statements, and and correct.
21	Jac	•	, KA		
File Date: .3//	17°		Signature of Off	licer	
Check No: 47	0102		Bernice	H. Winter	
• •	Date: 3/1/96 Signature of Officer Bernice H. Winter Print or Type Name of Officer				

Vice President

Attachment to Rhode Island Corporation Annual Report

₹,

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352 LIST OF DIRECTORS

M. Douglas Ivester, Chairman

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Summerfield K. Johnston, Jr., Vice Chairman

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Howard G. Buffet

Archer Daniels Midland Company, 4666 Faries Parkway, Decatur, IL 62526

John L. Clendenin

BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

Johnnetta B. Cole

Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

T. Marshall Hahn, Jr.

Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

Claus M. Halle

1001 Crest Valley Drive, NW, Atlanta, GA 30327

L. Phillip Humann

SunTrust Banks, 25 Park Place, NE, Atlanta, GA 30303

E. Neville Isdell

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

John E. Jacob

National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

Robert A. Keller

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Scott L. Probasco, Jr.

American National Bank, 736 Market Street, Suite 1600, Chattanooga, TN 37402

Henry A. Schimberg

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Francis A. Tarkenton

Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

Wilton D. Looney, Director Emeritus

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352

LIST OF OFFICERS

M. Douglas Ivester Chairman of the Board

Summerfield K. Johnston, Jr. Vice Chairman & CEO

Henry A. Schimberg President & COO

John R. Alm Senior Vice President & CFO

Philip H. Sanford Vice President, Finance & Administration

Bernice H. Winter Vice President and Controller John H. Downs, Jr. Vice President, Public Affairs

Norman P. Findley Vice President, Domestic & International Marketing

Robert F. Gray Vice President, Information Systems

John C. Heinrich Vice President, Operations

Joseph D. Heinrich Vice President & Director of Internal Audit

Summerfield K. Johnston, III Vice President, Regional Operations
Richard D. Larson Vice President, Employee Relations

G. David Van Houten, Jr.

Vice President, Regional Operations

Vice President, Regional Operations

Jarratt H. Jones Vice President, Human Resources

Vicki G. Roman Vice President and Treasurer

J. Guy Beatty, Jr. Secretary

Lowry F. Kline General Counsel
E. Liston Bishop, III Assistant Secretary

Terri L. Purcell Assistant Secretary

MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS IS:

2500 Windy Ridge Parkway, 11th Floor Atlanta, Georgia 30339

(404) 989-3000

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Prir File Annually - Jan. 1 - March Filing Fee \$50.0

Make Checks Payable to: Secretary of Stat

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:	Annual Report for the year:	
Name of Corporation:Coca-Cola Enterpr	·	
Business entity organized under the laws of the State of:Delaware	Business Entity is (check one):	
For foreign entity, address and telephone number of principal office:	[X] Business Corporation (See RIGL Chapter 7-1.1)	
	1 Professional Service Cornoration (See RIGI Chan	ter 7-5.1)
2500 Windy Ridge Parkway		
Atlanta, GA 30339 Phone: (404) 989-3030	Brief statement of the character of business conducted in	n Rhode Island:
Address and telephone of the principal office of business entity in Rhode	Bottling and sale of soft drinks	· and
Island (Provide street address - Not P.O. Box):	related products.	
95 Pleasant Valley Parkway		
Providence, RI 02908 Phone: (401) 331-1981		
Phone: (401) 331-1901		
THE NAMES	OF THE OFFICERS ARE:	
PRESIDENT	REET ADDRESS CITY/STATE	AP COD
See Attachment		
5) STEE (MAILE N. 1)	REET ADDRESS CITY/STATE	72P COD
SECRETARY ST	TREET ADDRESS CITY/STATE	ZIP COD
TREASURER	REET ADDRESS CITY/STATE	ZIP COD
	OF THE DIRECTORS ARE: REET ADDRESS CHYSTAIE	ZIP COD
See Attachment		J., C.,
NAME SI	REET ADDRESS CITY/STATE	ZIP COD
NAME ST	REET ADDRESS CITY/STATE	ZIP COD
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider	may be attached)
Number of Shares Class / Series	Number of Shares Class / Series	
500,000,000 Common	143,451,964 Common	
100,000,000 Preferred	1,000,000 Preferred/NEA Ser	ies :
Date February 1495 B	y Land	— — <u> </u>
	Joseph D. Heinrich	
	MAT ON THE SE A PROCESS OF THE PROCESS OF THE OF OFFICER SIGNING	-
	D AGENT FOR SERVICE OF PROCESS:	
PLEASE NOTE: If the registered office and/or registered agent indicate	· · · · · · · · · · · · · · · · · · ·	

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FIR 17 1995 By 17 1995 By 17 1995

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352 LIST OF DIRECTORS

M. Douglas Ivester, Chairman

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Summerfield K. Johnston, Jr., Vice Chairman

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Howard G. Buffet

Archer Daniels Midland Company, 4666 Faries Parkway, Decatur, IL 62526

John L. Clendenin

BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

Johnnetta B. Cole

Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

T. Marshall Hahn, Jr.

Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

Claus M. Halle

1001 Crest Valley Drive, NW, Atlanta, GA 30327

L. Phillip Humann

SunTrust Banks, 25 Park Place, NE, Atlanta, GA 30303

E. Neville Isdell

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

John E. Jacob

National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

Robert A. Keller

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Scott L. Probasco, Jr.

American National Bank, 736 Market Street, Suite 1600, Chattanooga, TN 37402

Henry A. Schimberg

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Francis A. Tarkenton

Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

Wilton D. Looney, Director Emeritus

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352

LIST OF OFFICERS

M. Douglas Ivester Chairman of the Board

Summerfield K. Johnston, Jr. Vice Chairman & CEO

Henry A. Schimberg President & COO

John R. Alm Senior Vice President & CFO

Philip H. Sanford Vice President, Finance & Administration

Bernice H. Winter Vice President and Controller John H. Downs, Jr. Vice President, Public Affairs

Norman P. Findley Vice President, Domestic & International Marketing

Robert F. Gray Vice President, Information Systems

John C. Heinrich Vice President, Operations

Joseph D. Heinrich Vice President & Director of Internal Audit

Summerfield K. Johnston, III Vice President, Regional Operations
Richard D. Larson Vice President, Employee Relations
G. David Van Houten, Jr. Vice President, Regional Operations
Gary P. Schroeder Vice President, Regional Operations
Jarratt H. Jones Vice President, Human Resources

Vicki G. Roman Vice President and Treasurer

J. Guy Beatty, Jr. Secretary

Lowry F. Kline General Counsel
E. Liston Bishop, III Assistant Secretary
Terri L. Purcell Assistant Secretary

MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS IS:

2500 Windy Ridge Parkway, 11th Floor Atlanta, Georgia 30339

(404) 989-3000

PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP. Jan. 1 - March 1

State of Rhode Island and Providence Plantations , Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID: .	0060186		Annual Report	t for the year1994.	
Name of Busine	ss Entity:Coca-	-Cola <u>Enterprises l</u>	nc		
	anized under the laws of the	ne State ofDelaware	[X]	ntity is (check one) Business Corporation (See RIC Professional Service Corporati	•
	oddress and telephone num			Limited Liability Company (Si and mailing address of contact	
	Georgia 30313		communica	ntions may be directed: a Peart. Tax Account	-
			i	-Cola Enterprises I	-
Phone (_404)	676-8713		1	0. 1330	
	ione of the principal office eet address - Not P.O. Box	of business entity in Rhode)	<u></u>	nta, Georgia 30301	
95 Pleas	<u>ant Valley</u> Pa <u>rk</u> y	ray	. Bott	<u>ling and distr</u> ibuti	on <u>of soft</u>
<u>Providen</u>	ce. RI 02908		<u>drin</u>	k beverages	
			Date of Or	ganization <u>J</u> anuary 2	5. 1944
Phone. (<u>401</u>)	331-1981		-	alification to do business in Rho April1_231990	·
		THE NAMES OF		S ARE:	
	ovici kik ©ekisbirstiö ttached	neck Direct N°REE1	ADDRESS	CIDISTALE	SIFCORE
TUNEF OPERATING	OFFICER OR DESCRIPTION	NT (Check Ower STREET	ADDRESS	CITI/STATE	Zie Cijoi
CLSTOD, AN OF REL	CONDINOR 🗒 SECRETARY ICH	STREET	ADDRESS	CITY/STATE	ZIP CUDE
🖰 chies hiñanciñi (PRICER ON THE TREASURER OF	nerk Once STREE!	ADDRESS	CITO-STATE	/iP ∈ CDk.
		THE NAMES OF			
See Attac	chad	\TR[[]	TADDRESS	UNSTAIL	Z*P CODE
NAME ALLEN	Lileo	STREET	ADDRESS	CITY-STATE	Z:v C05E
× 1111		STRÇF1	F AUDIRESS	CHYSTATE	zir cobe
NUMBER OF SH		f Applicable)	NUMBER OF	SHARES ISSUED AND OUT	STANDING (If Applicable)
NUMBER	500,000,000	100,000,000	NUMBER	142,031,395	2,500
Ci, ASS	Common	Preferred	CLASS	Common	Preferred
SERIES			SERIES		
PAR VALUE OR WITHOUT PAR	\$1.00	\$1.00	PAR VALUE WITHOUT PA		\$1.00
Date Febru	uary 18	19 94	heavy ?	Klem	
		PRINT	L <u>owry</u> F	Kline Ksiosisc	<u></u>
		Tito.s.	General General	Counsel	
Form 31 1/94					
	DESIGNATE	D REGISTERED OR RES	IDENT AGENT I	FOR SERVICE OF PROCI	ESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent. Form 9 or Form LLC 3 must be filed

C T Corporation System 123 Dyer Street Providence, Rhode Island 02903

56.....

MAR 1 1994

BI 10 302941

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352 LIST OF DIRECTORS

M. Douglas Ivester, Chairman
The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Summerfield K. Johnston, Jr., Vice Chairman
Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Howard G. Buffet
Archer Daniels Midland Company, 4666 Faries Parkway, Decatur, IL 62526

John L. Clendenin
BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

Johnnetta B. Cole Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

T. Marshall Hahn, Jr.
Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

Claus M. Halle 1001 Crest Valley Drive, NW, Atlanta, GA 30327

L. Phillip Humann SunTrust Banks, 25 Park Place, NE, Atlanta, GA 30303

E. Neville Isdell
The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

John E. Jacob National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

Robert A. Keller
The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Scott L. Probasco, Jr.
American National Bank, 736 Market Street, Suite 1600, Chattanooga, TN 37402

Henry A. Schimberg
Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Francis A. Tarkenton
Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

Wilton D. Looney, Director Emeritus

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC.

FEIN: 58-0503352 LIST OF OFFICERS

M. Douglas Ivester

Chairman of the Board

Summerfield K. Johnston, Jr. Vice Chairman & CEO

Henry A. Schimberg

President & COO

John R. Alm

Senior Vice President & CFO

Philip H. Sanford

Vice President, Finance & Administration

Daniel S. Bowling, III

Vice President, Employee Development & EEO

Bernice H. Winter John H. Downs, Jr. Vice President and Controller

Norman P. Findley

Vice President, Public Affairs Vice President, Domestic & International Marketing

Robert F. Gray

Vice President, Information Systems

John C. Heinrich

Vice President, Operations

Joseph D. Heinrich

Vice President & Director of Internal Audit

Summerfield K. Johnston, III

Vice President, Regional Operations

Richard D. Larson

Vice President, Employee Relations

G. David Van Houten, Jr.

Vice President, Regional Operations Vice President, Human Resources

Jarratt H. Jones

Vice President and Treasurer

Vicki G. Roman J. Guy Beatty, Jr.

Secretary

Lowry F. Kline

General Counsel

E. Liston Bishop, III

Assistant Secretary

Terri L. Purcell

Assistant Secretary

MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS IS:

Coca-Cola Plaza, NW Atlanta, Georgia 30313

(404) 676-2100

Form 31 1785

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

-	0080186		Annual Report	for the year	1993
First:	The name of the co	orporation is	Cota-Cola En	terenises.	Inc
Second	: It is incorporated	l under the laws ofDe	laware		
THIRD:	Character of busin	ess, briefly stated, isBo	ttle and sale of	soft drink	beverages.
*********	Florida Or	ıly: IS Management	Services	***************************************	
Fourth		ation, address of its prin	•		
		za, NW, Atlanta, Ge	20212		***************************************
Г іғтн:	Business address in	Rhode Island 95 P.1			
Ѕіхтн:		ses of its directors and of	Ticers:		(Attach rider if necessa
•••••••	See Attached.	Director		••••••	
• • • • • • • • • • • • • • • • • • • •	······	Director			
•••••••••	••••••	Director		••••	
***********	•••••••••••	President	•	••••	
		Vice President			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
•••••••		Secretary		•••••	
. * * * * * * * * * * * * * * * * * * *	•	Treasurer			
SEVENTE	H: Number of Shar	es authorized:			Par Value or statement that
No. of Sh		Class	Series		shares are without par value
500 mil 100 mil		Common Preferred	ے – از –	PAIL	\$1 \$1
Еібнтн:	Number of Share	s issued:	FE	ʁ≥ə 199 3	Par Value Or statement that
No. of Sh	ares	Class	Series GEOP	ETRAY OF CONTO	shares are without par value
141,558 1	3,462 1,250 1,250	Common Preferred Preferred	 CHAMPS FLEXMMP		\$1 \$1 \$1
1		19	Coca-Cola Enterp		•

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352 LIST OF DIRECTORS

Donald R. Keough, Chairman

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Summerfield K. Johnston, Jr., Vice Chairman

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

John L. Clendenin

BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

Johnnetta B. Cole

Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

T. Marshall Hahn, Jr.

Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

Claus M. Halle

1001 Crest Valley Drive, NW, Atlanta, GA 30327

L. Phillip Humann

SunTrust Banks, 25 Park Place, NE, Atlanta, Georgia 30303

John E. Jacob

National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

Robert A. Keller

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Scott L. Probasco, Jr.

American National Bank, 736 Market Street, Suite 1600, Chattanooga TN 37402

Henry A. Schimberg

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Jack L. Stahl

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Francis A. Tarkenton

Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352 LIST OF OFFICERS

Summerfield K. Johnston, Jr. Vice Chairmanand Chief Executive Officer

Henry A. Schimberg President and Chief Operating Officer

John R. Alm Senior Vice President, Chief Financial Officer,

and Chief Accounting Officer

H. Richard Hiller, Jr. Senior Vice President, Corporate Affairs

Daniel S. Bowling, III Vice President, Human Resources

W. Lamar Chesney Vice President

John H. Downs, Jr. Vice President, Public Affairs

Norman P. Findley Vice President, Marketing

Robert F. Gray Vice President, Information Systems

John C. Heinrich Vice President, Operations

Joseph D. Heinrich Vice President and Director of Internal Audit

Summerfield K. Johnston, III Vice President, Human Resources

Richard D. Larson Vice President, Human Resources

Philip H. Sanford Vice President (& Exec. Asst. to CEO)

Vicki G. Roman Treasurer

Lowry F. Kline General Counsel

J. Guy Beatty, Jr. Secretary

E. Liston Bishop, III Assistant Secretary

Terry L. Purcell Assistant Secretary

MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS IS:

Coca-Cola Plaza, NW Atlanta, Georgia 30313

Form 31 1/85

Ť,

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 514 72940

Corporate ID	0050185	***************************************	Annual Report for t	he year 1992	
First: T	The name of the corpo	ration is	CosarCola Enterprises Inc.		
SECOND: THIRD:	Character of business,	briefly stated, isBr	ottleand.sale.ofsof	t drink beverages.	
FOURTH:	If foreign corporatio	n, address of its princ za, NW, Atlanta,	cipal office Georgia 30313		
F1+тн: В	Business address in Rh	ode Island95 P.	leasant Valley Parkwa	y, Providence, RI 02908	
Sixth: N	Names and addresses of Name	of its directors and of		(Attach rider if necessary)	
See	Attached	Director			
**********	····	Director			
		Director			
······		President			
	••••••	Vice President			
******	***************************************	Secretary			
•••		Treasurer			
SEVENTH:	Number of Shares a	uthorized:		Par Value or statement that shares are without	
500 million	•	Class IIMO N	Series	par value \$1	
100 million	n Pro	eferred	MAR OZ	UJ2 \$1	
Еіснтн:	Number of Shares iss	ued:	Series PAID MAR 0 2 1 SECY OF S	STATE Par Value or statement that	
No. of Share	•	Class	Series	shares are without par value	
140,718,062		mmon		\$1	
1,250 1,250		eferred eferred	CHAMPS FLEXMMP	\$1 \$1	
•	oruary 26,	1992		Inc. W. Lamar Chesney	
(Rep	ort must be signed by an o	officer) Title	Vice President &	Controller	

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352 LIST OF DIRECTORS

4

Donald R. Keough, Chairman

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Brian G. Dyson, Vice Chairman

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Summerfield K. Johnston, Jr., Vice Chairman

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

John L. Clendenin

BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

Johnnetta B. Cole

Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

T. Marshall Hahn, Jr.

Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

Claus M. Halle

1001 Crest Valley Drive, NW, Atlanta, GA 30327

John E. Jacob

National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

Robert A. Keller

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Wilton D. Looney

Genuine Parts Company, 2999 Circle 75 Parkway, Atlanta, GA 30327

Scott L. Probasco, Jr.

American National Bank, 736 Market Street, Suite 1600, Chattanooga TN 37402

Henry A. Schimberg

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Jack L. Stahl

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Francis A. Tarkenton

Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352 LIST OF OFFICERS

Coca-Cola Plaza, NW Atlanta, Georgia 30313

Donald R. Keough

Chairman of the Board of Directors

Summerfield K. Johnston, Jr.

Vice Chairman and Chief Executive Officer

Brian G. Dyson

Vice Chairman

Henry A. Schimberg

President and Chief Operating Officer

John R. Alm

Senior Vice President and Chief Financial Officer

H. Richard Hiller, Jr.

Senior Vice President, Corporate Affairs

W. Lamar Chesney

Vice President and Controller

John H. Downs, Jr.

Vice President, Public Affairs

Norman P. Findley

Vice President, Marketing

Robert F. Grav

Vice President, Information Systems

John C. Heinrich

Vice President, Operations

Summerfield K. Johnston, III

Vice President, Human Resources

Philip H. Sanford

Vice President (& Exec. Asst. to CEO)

Edward Washington

Vice President, Sales Development,

Special Markets

Vicki G. Roman

Treasurer

Lowry F. Kline

General Counsel

J. Guy Beatty, Jr.

Secretary

Jasmine K. Chang

Assistant Secretary

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	005018)E	Annual Report for	the year1991	
FIRST: The name of the corporation is			Coca-Cola Enterprises Inc.		
***************************************	FEIN: 58-05	03352			
SECOND:	It is incorporated	under the laws of	Delaware		
THIRD:	Character of busine	ess, briefly stated, is	Bottling.and.sale.of	soft drink beverages	
Fourth:	If foreign corpora	ation, address of its	principal office		
***************************************	Coca-Cola Pl	aza, NW. Atlant	a. Georgia 30313		
Г ігтн:	Business address in	Rhode Island9	5PleasantValleyParkw	ay, Providence, RI 02908	
Ѕіхтн:	Names and address	es of its directors an		(Attach rider if necessary)	
	See Attached	lDirector	See.Attac	hed	
	.,	Director			
***************************************	•••••	Director			
	••••••	President			
*********************	******************************	Vice Presid	lent		
	N	0 .			
		Treasurer	_	PAJO .	
Seventh	Number of Shar		MAK SECTION	Par Value or statement that shares are without par value	
No. of Sha		Class	Series TO O	FSTATE par value	
500 mil 100 mil		Commom Preferred	- -	\$1 \$1	
Еіднтн:	Number of Shares	s issued:		Par Value or statement that	
No. of Sha		Class	Series	shares are without par value	
140,365		Common	_ 	\$1	
	,250 ,250	Preferred Preferred	CHAMPS FLEXMMP	\$1 \$1	
Dated Febr	uary 25	1991.	Coca-Cola Enterprise (Name of Corporation)	is Inc.	
			By T. Michael Edwards	, with water	
(Re	port must be signed by	an officer)	Title Vice President		

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352, FILE NUMBER: 0388509 5 LIST OF DIRECTORS

<u>Name</u>	<u>Address</u>
Donald R. Keough, Chairman	The Coca-Cola Company One Coca-Cola Plaza, NW Atlanta, Georgia 30313
John L. Clendenin	BellSouth Corporation 1155 Peachtree Street, NE, Suite 2000 Atlanta, Georgia 30367-6000
Johnnetta B. Cole	Spellman College 350 Spellman Lane, SW Atlanta, Georgia 30314
Lawrence R. Cowart	Coca-Cola Enterprises Inc. Coca-Cola Plaza, NW Atlanta, Georgia 30313
Brian G. Dyson	Coca-Cola Enterprises Inc. Coca-Cola Plaza, NW Atlanta, Georgia 30313
T. Marshall Hahn, Jr.	Georgia-Pacific Corporation 133 Peachtree Street, NE Atlanta, Georgia 30303
Claus M. Halle	1001 Crest Valley Drive, NW Atlanta, Georgia 30327
John E. Jacob	National Urban League, Inc. 500 East 62nd Street New York, New York 10021
Robert A. Keller	The Coca-Cola Company One Coca-Cola Plaza, NW Atlanta, Georgia 30313
Wilton D. Looney	Genuine Parts Company 2999 Circle 75 Parkway Atlanta, Georgia 30327
Jack L. Stahl	The Coca-Cola Company One Coca-Cola Plaza, NW Atlanta, Georgia 30313
Francis A. Tarkenton	Tarkenton Group, Inc. 3340 Peachtree Road, NE, Suite 1100 Atlanta, Georgia 30326

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352, FILE NUMBER: 0388509 5 LIST OF OFFICERS

Coca-Cola Plaza, NW Atlanta, Georgia 30313

Brian G. Dyson Lawrence R. Cowart

James M. Stevens

H. Richard Hiller, Jr.

Michael S. Bell
John D. Carew, Jr.
W. Lamar Chesney
John H. Downs, Jr.
T. Michael Edwards
Norman P. Findley

J. Scott Hazen
Scott H. Livingston
Fred M. Robinson
Douglas A. Scovanner
Thomas D. Sherman
P. Michael Taschler

Edward Washington

O. Michael Whigham Jean-Michel Bock Jeanette P. Flippen Terry L. Donnenwirth Oscar X. Munoz Vicki G. Roman Jasmine K. Chang President and Chief Executive Officer

Executive Vice President and

Chief Financial Officer

Executive Vice President and

Chief Operating Officer

Senior Vice President, Business Development

Vice President, Operations Controller

Vice President, Planning Vice President and Controller Vice President, Public Affairs

Vice President and General Tax Counsel

Vice President, Marketing

Vice President, Human Resources

Vice President, Purchasing Vice President, Manufacturing Vice President and Treasurer

Vice President, General Counsel, and Secretary

Vice President, Information Systems Vice President, Sales Development,

Special Markets

Vice President and Director of Internal Audit

Assistant Vice President Assistant Vice President Assistant Controller Assistant Controller Assistant Treasurer Assistant Secretary

1334 South Central Avenue Los Angeles, California 90021

John R. Bain

Vice President, Sales - CCE-West Division

9770 Patuxent Woods Drive Columbia, Maryland 21046

James B. Schultz

Vice President, Sales - CCE North Division