



**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. 000159611

2. Name of Corporation DS Waters of America, Inc.

3. Street Address Principal Business Office:

No. and Street: 5660 NEW NORTHSIDE DRIVE, SUITE 500

City or Town: ATLANTA

State: GA Zip: 30328 Country: USA

4. Business Phone No.

770-933-1430

5. State of Incorporation

State: DE

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

MANUFACTURE, DELIVERY AND SALE OF BOTTLED WATER

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
PRESIDENT	K. DILLON SCHLICKI	5660 NEW NORTHSIDE DRIVE, SUITE 500 ATLANTA, GA 30328- USA
ASSISTANT SECRETARY	RYAN K OWENS	5660 NEW NORTHSIDE DRIVE SUTIE 500 ATLANTA, GA 30328 USA
ASSISTANT TREASURER	RON Z. FRIEMAN	5660 NEW NORTHSIDE DRIVE, STE. 500 ATLANTA, GA 30328 USA
CO-CEO	STEWART E. ALLEN	5660 NEW NORTHSIDE DRIVE, STE 500 ATLANTA, GA 30328 USA
DIRECTOR	K. DILLON SCHICKLI	5660 NEW NORTHSIDE DRIVE, SUITE 500 ATLANTA, GA 30328 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		\$0.01	200.00	199

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 13 Day of February, 2009 at 10:00:13 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 RYAN K. OWENS
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
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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