



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:** 2011

**1. Corporate ID No.** 000111249

**2. Name of Corporation** Cott Systems, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 350 EAST WILSON BRIDGE ROAD

City or Town: WORTHINGTON

State: OH Zip: 43085 Country: USA

**4. Business Phone No.**

614-847-4405

**5. State of Incorporation**

State: OH

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

TO PROVIDE INDEXING SERVICES FOR LOCAL GOVERNMENTS WITH BOOKS AND  
COMPUTER SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	GARY J ROSS	3706 PINE BANK DRIVE POWELL, OH 43065 USA
CEO	DEBORAH A BALL	8288 WINDY HOLLOW ROAD JOHNSTOWN, OH 43031 USA
VP TECHNOLOGY	ROBERT A MAINS	2705 WESTMONT BLVD COLUMBUS, OH 43221 USA
VP MARKETING	JODIE M BARE	5202 FINCH LANE GALENA, OH 43021 USA
VP FINANCE	KAREN L BAILEY	7127 E WALNUT ST WESTERVILLE, OH 43081 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>
STK	A	\$10.00	5,000.00	0
STK	B	\$10.00	15,000.00	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 25 Day of February, 2011 at 4:32:52 PM.** *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 SHARON L. LANG  
Signature of Authorized Representative of the Corporation

ACCOUNTING MANAGER  
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