



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: 2014

1. Corporate ID No. 000485362

2. Name of Corporation ENERGY BRANDS INC.

3. Street Address Principal Business Office:

No. and Street: ONE COCA-COLA PLAZA, N.W.

City or Town: ATLANTA

State: GA Zip: 30313 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

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

Beverage distribution

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	ILAN SOBEL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
TREASURER	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
SECRETARY	GLORIA K. BOWDEN	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
CFO	TODD BEIGER	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
ASST. TREASURER	THEODORE H. GHIZ, JR.	ONE COCA-COLA PLAZA, N.W.

		ATLANTA, GA 30313 USA
ASST. TREASURER	DAN L. LOCKRIDGE	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
ASSISTANT SECRETARY	FIONA K. LYNCH	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
ASST. TREASURER	SHARON PETREY	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
GENERAL COUNSEL	GEORGE K SCHELL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	PAUL WOOD	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	GEORGE K SCHELL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	CHARLES D. LISCHER	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	WILLIAM D. HAWKINS, III	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
DIRECTOR	DERYCK J. VAN RENSBURG	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
DIRECTOR	ILAN SOBEL	ONE COCA-COLA PLAZA, N.W. 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		\$0.0100	25,000,000.00	13709661

**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 23 Day of January, 2014 at 1:22:13 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 RUSSELL KOPP  
Signature of Authorized Representative of the Corporation

POA  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations  
All Rights Reserved