



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
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 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 138815		2. Name of Corporation Cott Beverages Inc.	
3. Street Address Principal Business Office 4211 W. Boy Scout Blvd.		City Tampa	State FL
4. Business Phone No. 888-268-8872		5. State of Incorporation GEORGIA	6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island THE SALE, DISTRIBUTION AND/OR MANUFACTURE OF BEVERAGES			
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John Sheppard		Vice President Name Edmund O'Keefee	
Street Address 4211 W. Boy Scout Blvd.		Street Address 207 Queen Quay's West, Ste. 340	
City Tampa	State FL	City Toronto, Ontario	State Canada
Zip 33607		Zip M5J 1A7	
Secretary Name Mark Halperin		Treasurer Name Catherine Brennan	
Street Address 207 Queen Quay's West, Ste. 340		Street Address 207 Queen Quay's West, Ste. 340	
City Toronto, Ontario	State Canada	City Toronto, Ontario	State Canada
Zip M5J 1A7		Zip M5J 1A7	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Tina Dell'Aquila		Director Name Colin D. Walker	
Street Address 207 Queen Quay's West, Ste. 340		Street Address 207 Queen Quay's West, Ste. 340	
City Toronto, Ontario	State Canada	City Toronto, Ontario	State Canada
Zip M5J 1A7		Zip M5J 1A7	
Director Name John Sheppard		Director Name	
Street Address 4211 W. Boy Scout Blvd.		Street Address	
City Tampa	State FL	City	State
Zip 33607		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class Series	Par Value	
1,000,000 COMM NO PAR VALUE			
		998.135	Common
			No Par

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 herein are true and correct.

Signature of Officer
Matthew A. Kane, Jr.
Date
12/20/05

Print or Type Name of Officer
MATTHEW A. KANE, JR.

Title of Officer
VP-LAW / ASST. SECY

FILED 138815
File Date
JAN 11 2006
Check No.
By M87053
FOR SECRETARY OF STATE USE ONLY

COTT BEVERAGES INC.**FEI #: 58-1947565****RI Corporate ID Number: 138815**

Name		
Officers	Office	Dates
John Sheppard	Chief Executive Officer	
Clyde Preslar	Executive Vice President and Chief Financial Officer	
Mark Halperin	Senior Vice President & Secretary	
Mark Benadiba	Executive Vice President	
John Dennehy	Vice President, Sales and Marketing – North America	
Matthew A. Kane, Jr.	VP, Legal (Cott Beverages USA)/Assistant Secretary	
Prem Virmani	Senior Vice President, Technical Services and Product Development, Cott Concentrates	
Colin Walker	Senior Vice President	
Edmund O'Keeffe	Vice President	
Richard San Martin	Vice President, Manufacturing	
Jeffrey Stites	Vice President, Supply Chain	
Carletta Ooton	Vice President, Global Quality	
Doreen Gormley	Vice President, Customer Marketing, Cott Beverages USA	
Tina Dell'Aquila	Vice President, Controller & Assistant Secretary	
Catherine Brennan	Vice President, Treasurer	
Ivan Grimaldi	Vice President, Purchasing	
Roger Shepard	Vice President, Purchasing, Cott Beverages USA	
Jason Nichol	Vice President, Business Development, Wal-Mart, Cott Beverages USA	
Gil Arvizu	Vice President, Sales and Business Development, Cott Beverages USA	
Jonathan Skofic	Vice President, Cott International	
Jerry Smith	President, RCCI	
Albert Garcia	Vice President, Marketing, RCCI	
Aleksandr Kovaler	Vice President, Sales, RCCI	
Francis Lamprea	Vice President, Sales, RCCI	
Henri El-Khoury	Vice President, Sales, RCCI	
Herbert Krapf	Vice President, Sales, RCCI	
Directors		
John Sheppard		Appointed 09-01-04
Colin D. Walker		Appointed 05-31-02
Tina Dell'Aquila		Appointed 04-29-05