



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. 39425		2. Name of Corporation THE COCA-COLA COMPANY			
3. Street Address Principal Business Office One Coca-Cola Plaza NW - NAT 11			City Atlanta	State GA	Zip 30313
4. Business Phone No. 404-676-8413		5. State of Incorporation DELAWARE		6. SIC Code 638	
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND DISTRIBUTION OF SYRUPS AND CONCENTRATES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald R. Keough			Vice President Name GARY P. FAYARD		
Street Address One Coca-Cola Plaza NW			Street Address One Coca-Cola Plaza NW		
City Atlanta	State GA	Zip 30313	City Atlanta	State GA	Zip 30313
Secretary Name Deval L. PATRICK			Treasurer Name DAVID M. TAGGART		
Street Address One Coca-Cola Plaza NW			Street Address One Coca-Cola Plaza NW		
City Atlanta	State GA	Zip 30313	City Atlanta	State GA	Zip 30313
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name E. Neville Isdell			Director Name Cathleen P. Black		
Street Address One Coca-Cola Plaza NW			Street Address One Coca-Cola Plaza NW		
City Atlanta	State GA	Zip 30313	City Atlanta	State GA	Zip 30313
Director Name Herbert A. Allen			Director Name WARREN E. BUFFETT		
Street Address One Coca-Cola Plaza NW			Street Address One Coca-Cola Plaza NW		
City Atlanta	State GA	Zip 30313	City Atlanta	State GA	Zip 30313
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,600,000,000	COMM \$0.25 PAR VALUE, 100,000,000 PREF \$1.00 PAR VALUE		3,500,489,544	Common	.25

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



39425

File Date 2-14-05
Check No. 8012141077
By: MB
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] 2/8/05
Signature of Officer Date
Steve M. Whaley
Print or Type Name of Officer
Vice President / General Tax Counsel
Title of Officer

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
E. Neville Isdell
Barry Diller
Donald R. Keough
Maria E. Lagomasino
Donald F. McHenry
Robert L. Nardelli
Sam Nunn
J. Pedro Reinhard
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

E. Neville Isdell	Chairman of Board/CEO
Steven J. Heyer	Chief Operating Officer
Donald R. Keough	President
Alexander R. C. Allan	Exec. Vice President
Alexander B. Cummings, Jr.	Exec. Vice President
Gary P. Fayard	Exec. Vice President/CFO
Donald R. Knauss	Exec. Vice President
Mary E. Minnick	Exec. Vice President
Deval L. Patrick	Exec. VP/Gen Counsel
Jose O. Reyes	Exec. Vice President
J. Alexander M. Douglas, Jr.	Senior Vice President
Ingrid S. Jones	Senior Vice President
Geoffrey J. Kelly	Senior Vice President
Daniel P. Palumbo	Senior Vice President
Patricia V. Powell	Senior Vice President
Coretha M. Rushing	Senior Vice President
Danny L. Strickland	Senior Vice President
Clyde C. Tuggle	Senior Vice President

THE COCA-COLA COMPANY-Con'd

Harry L. Anderson	Vice President
Jean-Michel R. Ares	Vice President
Rudy M. Beserra	Vice President
Ellen Bovarnick	Vice President
Ralph K. Carlton	Vice President
Sharon R. B. Case	Vice President
Charles B. Fruit	Vice President
Ed Gadsden	Vice President
Janet A. Howard	Vice President
Eddie R. Hays	Vice President
James A. Hush	Vice President
Carolyn Jackson	Vice President
Juan D. Johnson	Vice President
Esther Lee	Vice President
Vicki Lostetter	Vice President
Marc Mathieu	Vice President
Connie D. McDaniel	Vice President/Controller
Michael G. McQueeney	Vice President
Marie D. Quintero	Vice President
Barclay T. Resler	Vice President
Mary M. G. Riddle	Vice President
Donald W. Short	Vice President
David M. Taggart	Vice President/Treasurer
Steven J. Vonderhaar	Vice President
Steve M. Whaley	VP/Gen Tax Counsel / Assistant Treasurer
Frederick P. Yochum	Vice President
Jorge E. Colombo	Assistant Vice President
Nancilee Ford	Assistant Vice President
Carol C. Hayes	Assistant VP/Asst Secy
Larry M. Mark	Assistant Vice President
Mark E. Preisinger	Assistant Vice President
Helen Smith Price	Assistant Vice President
Sonya H. Soutus	Assistant Vice President
Terrez M. Thompson	Assistant Vice President
Deval L. Patrick	Secretary
Fiona K. Payne	Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 39425		2. Name of Corporation THE COCA-COLA COMPANY			
3. Street Address Principal Business Office One Coca-Cola Plaza, N.W. - NAT 11			City Atlanta	State Georgia	Zip 30313
4. Business Phone No. 404-676-8413		5. State of Incorporation DELAWARE			6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND DISTRIBUTION OF SYRUPS AND CONCENTRATES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven J. Heyer			Vice President Name Jean-Michel R. Ares		
Street Address One Coca-Cola Plaza, N.W.			Street Address One Coca-Cola Plaza N.W.		
City Atlanta	State Georgia	Zip 30313	City Atlanta	State Georgia	Zip 30313
Secretary Name Carol C. Hayes			Treasurer Name DAVID M. Taggart		
Street Address One Coca-Cola Plaza N.W.			Street Address one Coca-Cola Plaza, N.W.		
City Atlanta	State Georgia	Zip 30313	City Atlanta	State Georgia	Zip 30313
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Douglas Neville Daft			Director Name Cathleen P. Black		
Street Address One Coca-Cola Plaza, N.W.			Street Address One Coca-Cola Plaza, N.W.		
City Atlanta	State Georgia	Zip 30313	City Atlanta	State Georgia	Zip 30313
Director Name Herbert A. Allen			Director Name Warren E. Buffett		
Street Address One Coca-Cola Plaza, N.W.			Street Address One Coca-Cola Plaza, N.W.		
City Atlanta	State Georgia	Zip 30313	City Atlanta	State Georgia	Zip 30313
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,600,000,000 COMM \$.25 PAR VALUE, 100,000,000 PREF \$1.00 PAR VALUE			3,494,799,258	Common	.25

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



* 3 9 4 2 5 *

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: *Steve M. Whaley* Date: _____
Print or Type Name of Officer: **Steve M. Whaley**
Title of Officer: **Vice President/General Tax Counsel**

File Date: 2-17-04
Check No.: 8012119077
By: *[Signature]*
FOR SECRETARY OF STATE USE ONLY



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **39425** 2. Name of Corporation **THE COCA-COLA COMPANY**
3. Street Address Principal Business Office **One Coca-Cola Plaza NAT 11** City **Atlanta** State **GA** Zip **30313**
4. Business Phone No. **404-676-8413** 5. State of Incorporation **DELAWARE** 6. SIC Code **638**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture and distribution of Syrups and concentrates

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Brian G. Dyson Street Address One Coca-Cola Plaza NW City Atlanta State GA Zip 30313	Vice President Name Steve M. Whaley Street Address One Coca-Cola Plaza NW City Atlanta State GA Zip 30313
Secretary Name Susan E. Shaw Street Address One Coca-Cola Plaza NW City Atlanta State GA Zip 30313	Treasurer Name David M. Taggart Street Address One Coca-Cola Plaza NW City Atlanta State GA Zip 30313

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Douglas Neville Daft Street Address One Coca-Cola Plaza NW City Atlanta State GA Zip 30313	Director Name Cathleen R. Black Street Address One Coca-Cola Plaza NW City Atlanta State GA Zip 30313
Director Name Herbert A. Allen Street Address One Coca-Cola Plaza NW City Atlanta State GA Zip 30313	Director Name Warren E. Buffett Street Address One Coca-Cola Plaza, NW City Atlanta State GA Zip 30313

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

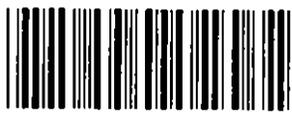
5,600,000,000 COMM \$.25 PAR VALUE, 100,000,000 PREF \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value

3,490,918,627 Common .25

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



* 3 9 4 2 5 *

File Date: 2/24/03
Check No.: 8012098344
By: [Signature]

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: [Signature] Date: 2/13/03
Print or Type Name of Officer: Steve M. Whaley

PROVIDENCE/Gen. Tax Council
Title of Officer
5

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Douglas Neville Daft
Barry Diller
Susan B. King
Donald F. McHenry
Robert L. Nardelli
Sam Nunn
Paul F. Oreffice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas Neville Daft	Chairman of Board/CEO
Brian G. Dyson	President/COO
Alexander B. Cummings, Jr.	Exec. Vice President
Steven J. Heyer	Exec. Vice President
Mary E. Minnick	Exec. Vice President
Deval L. Patrick	Exec. Vice President
Carl Ware	Exec. Vice President
Gary P. Fayard	Sen. Vice President/ CFO
Alexander R. C. Allan	Senior Vice President
Jeffrey T. Dunn	Senior Vice President
Ingrid S. Jones	Senior Vice President
Stephen C. Jones	Senior Vice President
Patricia V. Powell	Senior Vice President
Coretha Rushing	Senior Vice President
Jean-Michel R. Ares	Vice President
Vinita Bali	Vice President
Rudy M. Beserra	Vice President
Ellen Bovarnick	Vice President
Charlene Crusoe-Ingram	Vice President
Daniel B. Dennison	Vice President
Charles B. Fruit	Vice President

Eddie R. Hays	Vice President
Janet A. Howard	Vice President
James A. Hush	Vice President
Juan D. Johnson	Vice President
Geoffrey J. Kelly	Vice President
Donald R. Knauss	Vice President
Connie D. McDaniel	Vice President/Controller
Mark O'Shaughnessy	Vice President
Mary M.G. Riddle	Vice President
Donald W. Short	Vice President
Connell Stafford	Vice President
David M. Taggart	Vice President/Treasurer
Clyde C. Tuggle	Vice President
Steve M. Whaley	VP/Gen Tax Counsel
Bonnie Pruett Wurzbacher	Vice President
Frederick P. Yochum	Vice President
Susan E. Shaw	Secretary
Carol C. Hayes	Assistant Secretary
Fiona K. Payne	Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **39425**
2. Name of Corporation **THE COCA-COLA COMPANY**
3. Street Address Principal Business Office
One Coca Cola Plaza NAT 11
4. Business Phone No. **404-676-8413**
5. State of Incorporation **DELAWARE**

City **Atlanta** State **GA** Zip **30313**
6. SIC Code **638**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture and Distribution of Syrups and concentrates

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Brian G. Dyson**
Street Address **One Coca-Cola Plaza N.W.**
City **Atlanta** State **GA** Zip **30313**
Secretary Name **Susan E. Shaw**
Street Address **One Coca-Cola Plaza N.W.**
City **Atlanta** State **GA** Zip **30313**

Vice President Name **Steve M. Whaley**
Street Address **One Coca-Cola Plaza N.W.**
City **Atlanta** State **GA** Zip **30313**
Treasurer Name **DAVID M. TABBART**
Street Address **One Coca-Cola Plaza N.W.**
City **Atlanta** State **GA** Zip **30313**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Douglas Neville Daft**
Street Address **One Coca-Cola Plaza N.W.**
City **Atlanta** State **GA** Zip **30313**
Director Name **Herbert A. Allen**
Street Address **One Coca-Cola Plaza N.W.**
City **Atlanta** State **GA** Zip **30313**

Director Name **Cathleen P. Black**
Street Address **One Coca-Cola Plaza N.W.**
City **Atlanta** State **GA** Zip **30313**
Director Name **Warren E. Buffett**
Street Address **One Coca-Cola Plaza N.W.**
City **Atlanta** State **GA** Zip **30313**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
5,600,000,000 COMM \$0.25 PAR VALUE, 100,000,000 PREF \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
3,491,206,947 Common .25

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



* 3 9 4 2 5 *

File Date: **2-27-02**
Check No.: **8012075155**
By: *[Signature]*

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] **Steve M. Whaley**
Signature of Officer Date **01-29-02**
Print or Type Name of Officer
Vice President/Gen. Tax Counsel
Title of Officer

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Douglas Neville Daft
Susan B. King
Donald F. McHenry
Sam Nunn
Paul F. Orefice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas Neville Daft	Chairman of Board/CEO
Brian G. Dyson	President/COO
James E. Chestnut	Exec. Vice President
Charles S. Frenette	Exec. Vice President
Joseph R. Galdden, Jr.	Exec. Vice President
Carl Ware	Exec. Vice President
Alexander R. C. Allan	Senior Vice President
Gary P. Fayard	Sen. Vice President/ CFO
Coretha Rushing	Senior Vice President
Patricia V. Powell	Senior Vice President
Jeffrey T. Dunn	Senior Vice President
Charles B. Holleran	Senior Vice President
Ingrid S. Jones	Senior Vice President
Stephen C. Jones	Senior Vice President
Carolyn H. Baldwin	Vice President
Jack A. Bergstrand	Vice President
Rudy M. Beserra	Vice President
William I. Bruner	Vice President
Eddie R. Hays	Vice President
Bonnie Pruett Wurzbacher	Vice President
Vinita Bali	Vice President
Connie D. McDaniel	Vice President/Controller
Carlton D. Curtis	Vice President

William J. Davis	Vice President
Daniel B. Dennison	Vice President
David M. Taggart	Vice President/Treasurer
Charles B. Fruit	Vice President
Janet A. Howard	Vice President
James A. Hush	Vice President
Carl K. Kooyoomjian	Vice President
Juan D. Johnson	Vice President
Geoffrey J. Kelly	Vice President
Donald R. Knauss	Vice President
William R. Newton	Vice President
Mark O'Shaughnessy	Vice President
Linda K. Peek	Vice President
Mary M.G. Riddle	Vice President
Donald W. Short	Vice President
Connell Stafford	Vice President
Clyde C. Tuggle	Vice President
Steve M. Whaley	VP/Gen Tax Council
Susan E. Shaw	Secretary
Fiona K. Payne	Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 01

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 39425 2. Name of Corporation The Coca-Cola Company
 3. Street Address Principal Business Office One Coca-Cola Plaza NAT 11 Atlanta GA 30313
 4. Business Phone No. 404-676-8413 5. State of Incorporation Delaware 6. SIC Code 0638

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture & Distribution of syrups and concentrates

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <u>See Schedule Attached</u>	Vice President Name
Street Address	Street Address
City State Zip	City State Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>See Schedule Attached</u>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
<u>5,600,000,000</u>	<u>Common</u>	<u>.25</u>
<u>100,000,000</u>	<u>Preferred</u>	<u>1.00</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Pat. Value
<u>3,481,882,834</u>	<u>Common</u>	<u>.25</u>

FILED
FEB 26 2001
By WJ 259164

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

File Date: _____
 Check No.: _____
 By: _____

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 [Signature] Date 2-21-01
 Print or Type Name of Officer Steve M. Whaley
 Title of Officer Vice President/Gen. Tax Counsel

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Douglas Neville Daft
Susan B. King
Donald F. McHenry
Sam Nunn
Paul F. Orefice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas Neville Daft
Jack Stahl
James E. Chestnut
Charles S. Frenette
Joseph R. Galdden, Jr.
Carl Ware
Alexander R. C. Allan
Gary P. Fayard
Coretha Rushing
Patricia V. Powell
Jeffrey T. Dunn
Charles B. Holleran
Ingrid S. Jones
Stephen C. Jones
Carolyn H. Baldwin
Jack A. Bergstrand
Rudy M. Beserra
William I. Bruner
Eddie R. Hays
Bonnie Pruett Wurzbacher
Vinita Bali
Connie D. McDaniel
Carlton D. Curtis

Chairman of Board/CEO
President/COO
Exec. Vice President
Exec. Vice President
Exec. Vice President
Exec. Vice President
Senior Vice President
Sen. Vice President/ CFO
Senior Vice President
Vice President/Controller
Vice President

10.11.01
3:41:11 PM
COCA COLA
COMMUNICATIONS
DEPARTMENT

William J. Davis	Vice President
Daniel B. Dennison	Vice President
David M. Taggart	Vice President/Treasurer
Charles B. Fruit	Vice President
Janet A. Howard	Vice President
James A. Hush	Vice President
Carl K. Kooyoomjian	Vice President
Juan D. Johnson	Vice President
Geoffrey J. Kelly	Vice President
Donald R. Knauss	Vice President
William R. Newton	Vice President
Mark O'Shaughnessy	Vice President
Linda K. Peek	Vice President
Mary M.G. Riddle	Vice President
Donald W. Short	Vice President
Connell Stafford	Vice President
Clyde C. Tuggle	Vice President
Steve M. Whaley	VP/Gen Tax Council
Susan E. Shaw	Secretary
Fiona K. Payne	Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 00
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(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 39425 2. Name of Corporation The Coca-Cola Company
3. Street Address Principal Business Office One Coca-Cola Plaza NAT II City Atlanta State GA Zip 30313
4. Business Phone No. 404-676-8413 5. State of Incorporation Delaware 6. SIC Code 0638
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture & Distribution of Syrups and concentrates

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)
President Name See Schedule Attached Vice President Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____
Secretary Name _____ Treasurer Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)
Director Name See Schedule Attached Director Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____
Director Name _____ Director Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
5,600,000,000 Common .25
100,000,000 Preferred 1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
3,466,371,904 Common .25

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 [Signature] Date 2-21-01
Print or Type Name of Officer Steve M. Whaley
Title of Officer Vice President/Gen. Tax Counsel

File Date: _____
Check No.: _____
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

FILED

FEB 26 2001

By [Signature]

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Douglas Neville Daft
Susan B. King
Donald F. McHenry
Sam Nunn
Paul F. Orefice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas Neville Daft	Chairman of Board/CEO
Jack Stahl	President/COO
James E. Chestnut	Exec. Vice President
Charles S. Frenette	Exec. Vice President
Joseph R. Galdden, Jr.	Exec. Vice President
Carl Ware	Exec. Vice President
Alexander R. C. Allan	Senior Vice President
Gary P. Fayard	Sen. Vice President/ CFO
Coretha Rushing	Senior Vice President
Patricia V. Powell	Senior Vice President
Jeffrey T. Dunn	Senior Vice President
Charles B. Holleran	Senior Vice President
Ingrid S. Jones	Senior Vice President
Stephen C. Jones	Senior Vice President
Carolyn H. Baldwin	Vice President
Jack A. Bergstrand	Vice President
Rudy M. Beserra	Vice President
William I. Bruner	Vice President
Eddie R. Hays	Vice President
Bonnie Pruett Wurzbacher	Vice President
Vinita Bali	Vice President
Connie D. McDaniel	Vice President/Controller
Carlton D. Curtis	Vice President

William J. Davis	Vice President
Daniel B. Dennison	Vice President
David M. Taggart	Vice President/Treasurer
Charles B. Fruit	Vice President
Janet A. Howard	Vice President
James A. Hush	Vice President
Carl K. Kooyoomjian	Vice President
Juan D. Johnson	Vice President
Geoffrey J. Kelly	Vice President
Donald R. Knauss	Vice President
William R. Newton	Vice President
Mark O'Shaughnessy	Vice President
Linda K. Peek	Vice President
Mary M.G. Riddle	Vice President
Donald W. Short	Vice President
Connell Stafford	Vice President
Clyde C. Tuggle	Vice President
Steve M. Whaley	VP/Gen Tax Council
Susan E. Shaw	Secretary
Fiona K. Payne	Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 99
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 39425 2. Name of Corporation The Coca-Cola Company
3. Street Address Principal Business Office One Coca-Cola Plaza NAT 11 Atlanta City GA State GA Zip 30313
4. Business Phone No. 404-676-3043 5. State of Incorporation Delaware SIC Code 0638
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture & Distribution of syrups and concentrates

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name See Schedule Attached Vice President Name
Street Address Street Address
City State Zip City State Zip
Secretary Name Treasurer Name
Street Address Street Address
City State Zip City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name See Schedule Attached Director Name
Street Address Street Address
City State Zip City State Zip
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	5,600,000,000	Common	.25
	100,000,000	Preferred	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	3,460,083,686	Common	.25

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

FILED

File Date: FEB 26 2001
Check No.: 100259164
By: _____

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] Date 2-26-99
Signature of Officer

Steve M. Whaley
Print or Type Name of Officer

Vice President / Corp. Tax Counsel
Title of Officer

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Charles W. Duncan, Jr.
Douglas M. Ivester
Susan B. King
Donald F. McHenry
Sam Nunn
Paul F. Orefice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas M. Ivester	Chairman of Board/CEO
Anton Amon	Senior Vice President
James E. Chestnut	Sr. Vice President/CFO
Ralph Hyman Cooper	Senior Vice President
Douglas Neville Daft	Senior Vice President
John J. Gillin	Senior Vice President
Joseph R. Gladden, Jr.	Sr. V.P./General Counsel
George Gourlay	Senior Vice President
E. Neville Isdell	Senior Vice President
Timothy J. Haas	Senior Vice President
Earl T. Leonard, Jr.	Senior Vice President
Alex Malaspina	Senior Vice President
Jack L. Stahl	Senior Vice President
Carl Ware	Senior Vice President
Charles Frenette	Senior Vice President
Carolyn H. Baldwin	Vice President
Gary P. Fayard	Vice President/Controller
Lawrence R. Cowart	Vice President
William J. Davis	Vice President
Daniel B. Dennison	Vice President
Randal W. Donaldson	Vice President
David M. Taggart	V.P./Treasurer

Charles S. Frenette	Vice President
Charles B. Fruit	Vice President
Robert D. Guy	Assistant Treasurer
Robert D. Guy	Vice President
William S. Herald	Vice President
Juan D. Johnson	Vice President
Ingrid S. Jones	Vice President
David L. Kennedy, Jr.	Vice President
William R. Newton	Vice President
Judith A. Rosenblum	Vice President
Connell Stafford	Vice President
Michael W. Walters	Vice President
Steve M. Whaley	V.P./General Tax Counsel
Susan E. Shaw	Secretary
Carol C. Hayes	Assistant Secretary
Anne P. Allen	Assistant Vice President
Rudy M. Beserra	Assistant Vice President
William I. Bruner	Assistant Vice President
Murray M. Cohen	Assistant Vice President
James L. Emerson	Assistant Vice President
Timothy L. Garnett	Assistant Vice President
Donald R. Greene	Assistant Vice President
James Edward Higgins	Assistant Vice President
Dallas A. Hurston	Assistant Vice President
Carl K. Kooyoomjian	Assistant Vice President
Thomas Edward McGuire	Assistant Vice President
Jimmy A. Page	Assistant Vice President
Linda K. Peek	Assistant Vice President
Thomas A. Peters	Assistant Vice President
Barclay T. Resler	Assistant Vice President
Mary M. G. Riddle	Assistant Vice President
Delmas L. Webb, Jr.	Assistant Vice President
John B. White, Jr.	Assistant Vice President

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 39425 2. Name of Corporation The Coca-Cola Company
3. Street Address Principal Business Office One Coca Cola Plaza NW NAT 11 City Atlanta State GA Zip 30313
4. Business Phone No. 404-676-3043 5. State of Incorporation Delaware 6. SIC Code 0638

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture & Distribution of syrups and concentrates

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name See Schedule Attached Vice President Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

Secretary Name _____ Treasurer Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name See Schedule Attached Director Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

Director Name _____ Director Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
5,600,000,000 Common .25
100,000,000 Preferred 1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
3,443,441,902 Common .25

RECEIVED
SECRETARY OF STATE
FEB 27 9 11 AM '01

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.

File Date: FILED
Check No.: FEB 26 2001
By: RV KW 259164

Signature of Officer [Signature] Date 2-26-99
Print or Type Name of Officer Steve M. Whaley
Title of Officer Vice President/Gen. Mgr Council

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Charles W. Duncan, Jr.
Douglas M. Ivester
Susan B. King
Donald F. McHenry
Sam Nunn
Paul F. Orefice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas M. Ivester	Chairman of Board/CEO
Anton Amon	Senior Vice President
James E. Chestnut	Sr. Vice President/CFO
Ralph Hyman Cooper	Senior Vice President
Douglas Neville Daft	Senior Vice President
John J. Gillin	Senior Vice President
Joseph R. Gladden, Jr.	Sr. V.P./General Counsel
George Gourlay	Senior Vice President
E. Neville Isdell	Senior Vice President
Timothy J. Haas	Senior Vice President
Earl T. Leonard, Jr.	Senior Vice President
Alex Malaspina	Senior Vice President
Jack L. Stahl	Senior Vice President
Carl Ware	Senior Vice President
Charles Frenette	Senior Vice President
Carolyn H. Baldwin	Vice President
Gary P. Fayard	Vice President/Controller
Lawrence R. Cowart	Vice President
William J. Davis	Vice President
Daniel B. Dennison	Vice President
Randal W. Donaldson	Vice President
David M. Taggart	V.P./Treasurer

Charles S. Frenette	Vice President
Charles B. Fruit	Vice President
Robert D. Guy	Assistant Treasurer
Robert D. Guy	Vice President
William S. Herald	Vice President
Juan D. Johnson	Vice President
Ingrid S. Jones	Vice President
David L. Kennedy, Jr.	Vice President
William R. Newton	Vice President
Judith A. Rosenblum	Vice President
Connell Stafford	Vice President
Michael W. Walters	Vice President
Steve M. Whaley	V.P./General Tax Counsel
Susan E. Shaw	Secretary
Carol C. Hayes	Assistant Secretary
Anne P. Allen	Assistant Vice President
Rudy M. Beserra	Assistant Vice President
William I. Bruner	Assistant Vice President
Murray M. Cohen	Assistant Vice President
James L. Emerson	Assistant Vice President
Timothy L. Garnett	Assistant Vice President
Donald R. Greene	Assistant Vice President
James Edward Higgins	Assistant Vice President
Dallas A. Hurston	Assistant Vice President
Carl K. Kooyoomjian	Assistant Vice President
Thomas Edward McGuire	Assistant Vice President
Jimmy A. Page	Assistant Vice President
Linda K. Peek	Assistant Vice President
Thomas A. Peters	Assistant Vice President
Barclay T. Resler	Assistant Vice President
Mary M. G. Riddle	Assistant Vice President
Delmas L. Webb, Jr.	Assistant Vice President
John B. White, Jr.	Assistant Vice President

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313



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. **39425** 2. Name of Corporation **COCA-COLA COMPANY, THE**

3. Street Address Principal Business Office **One Coca-cola Plaza, NW** City **Atlanta** State **GA** Zip **30313**

4. Business Phone No. **404-676-3043** 5. State of Incorporation **DELAWARE** 6. SIC Code **0638**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of syrup for Soft Drink Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name M. Douglas Ivester Street Address One Coca-Cola Plaza, NW City State Zip Atlanta GA 30313 Secretary Name Susan E. Shaw Street Address One Coca-Cola Plaza, NW City State Zip Atlanta GA 30313	Vice President Name Anton Amon Street Address One Coca-Cola Plaza, NW City State Zip Atlanta GA 30313 Treasurer Name D. H. Taggart Street Address One Coca-Cola Plaza, NW City State Zip Atlanta GA 30313
--	---

SCHEDULE ATTACHED

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Herbert A. Allen Street Address One Coca-Cola Plaza, NW City State Zip Atlanta GA 30313 Director Name Cathleen P. Black Street Address One Coca-Cola Plaza, NW City State Zip Atlanta GA 30313	Director Name Ronald W. Allen Street Address One Coca-Cola Plaza, NW City State Zip Atlanta GA 30313 Director Name Warren E. Buffet Street Address One Coca-Cola Plaza, NW City State Zip Atlanta GA 30313
---	---

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
** SEE ACTIVITY **					
5,600,000,000	Common	.25	3,432,956,518	Common	.25
100,000,000	Preferred	1.00	0	Preferred	1.00

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



File Date: 2/24/97
Check No.: 50086250
By: [Signature]

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: [Signature] Date: _____
Steve M. Whaley
Print or Type Name of Officer
VP/General Tax Counsel 2-3-97
Title of Officer

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
M. Douglas Ivester	President/Chief Operating Officer	(1)
Anton Amon	Sr. Vice President	(1)
Ralph Hyman Cooper	Sr. Vice President	(1)
Douglas N. Daft	Sr. Vice President	(1)
Joseph R. Gladden, Jr.	Sr. Vice President & General Counsel	(1)
James E. Chestnut	Sr. V.P./Chief Financial Officer	(1)
George Gourlay	Sr. Vice President	(1)
John J. Gillin	Sr. Vice President	(1)
E. Neville Isdell	Sr. Vice President	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malaspina	Sr. Vice President	(1)
Jack L. Stahl	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
Sergio S. Zyman	Sr. Vice President	(1)
Carolyn H. Baldwin	Vice President	(1)
Lawrence R. Cowart	Vice President	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Daniel B. Dennison	Vice President	(1)
Randal W. Donaldson	Vice President	(1)
Gary P. Fayard	Vice President/Controller	(1)
Charles S. Frenette	Vice President	(1)
Charles B. Fruit	Vice President	(1)
Judith A. Rosenblum	Vice President	(1)
Robert D. Guy	V.P./Director of Tax Strat.	(1)
Timothy J. Haas	Vice President	(2)
Juan D. Johnson	Vice President	(1)
Ingrid S. Jones	Vice President	(1)
David L. Kennedy, Jr.	Vice President	(1)
William R. Newton	Vice President	(1)
Janmarie C. Prutting	Vice President	(3)
Connell Stafford	Vice President	(1)
Michael W. Walters	Vice President	(1)
Steve M. Whaley	VP/General Tax Counsel	(1)

THE COCA-COLA COMPANY

Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
David M. Taggart	V.P./ Treasurer	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Rudy M. Beserra	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
James L. Emerson	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Jimmy A. Page	Asst. Vice President	(1)
Linda K. Peek	Asst. Vice President	(1)
Thomas A. Peters	Asst. Vice President	(1)
Barclay T. Resler	Asst. Vice President	(1)
Mary M. G. Riddle	Asst. Vice President	(1)
Michael J. Semrau	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
John B. White, Jr.	Asst. Vice President	(1)
Timothy J. Garnett	Asst. Vice President	(1)
Carl K. Kooyoomjian	Asst. Vice President	(1)

ADDRESSES OF OFFICERS ARE:

- (1) One Coca-Cola Plaza, N. W., Atlanta, Georgia 30313
- (2) 2000 St. James Place, Houston, Texas 77056
- (3) 1627 K Street, N.W., Suite 800, Washington, D.C. 20006

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Charles W. Duncan, Jr.
Roberto C. Goizueta
M. Douglas Ivester
Susan B. King
Donald F. McHenry
Paul F. Oreffice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

ADDRESS OF ALL DIRECTORS:

One Coca-Cola Plaza, NW, Atlanta, Georgia 30313

11/11/96

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 39425
2. NAME OF CORPORATION COCA-COLA COMPANY, THE

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: One Coca-Cola Plaza, NW
CITY: Atlanta STATE: GA ZIP CODE: 30313

4. BUSINESS PHONE NO. 404-676-3043
5. STATE OF INCORPORATION DELAWARE
6. SIC CODE 0638

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Manufacturer of syrup for Soft Drink Products

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: Douglas M. Ivester
STREET ADDRESS: One Coca-Cola Plaza NW
CITY: Atlanta STATE: Ga ZIP CODE: 30313

VICE PRESIDENT NAME: John Hunter
STREET ADDRESS: One Coca-Cola Plaza NW
CITY: Atlanta STATE: Ga ZIP CODE: 30313

SECRETARY NAME: Susan E. Shaw
STREET ADDRESS: One Coca-Cola Plaza NW
CITY: Atlanta STATE: Ga ZIP CODE: 30313

DAVID M. TAGGART
STREET ADDRESS: One Coca-Cola Plaza NW
CITY: Atlanta STATE: Ga ZIP CODE: 30313

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: Herbert A. Allen
STREET ADDRESS: One Coca-Cola Plaza NW
CITY: Atlanta STATE: Ga ZIP CODE: 30313

DIRECTOR NAME: Ronald W. Allen
STREET ADDRESS: One Coca-Cola Plaza NW
CITY: Atlanta STATE: Ga ZIP CODE: 30313

DIRECTOR NAME: Cathleen P. Black
STREET ADDRESS: One Coca-Cola Plaza NW
CITY: Atlanta STATE: Ga ZIP CODE: 30313

DIRECTOR NAME: E. Buffert
STREET ADDRESS: One Coca-Cola Plaza NW
CITY: Atlanta STATE: Ga ZIP CODE: 30313

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,800,000,000	Common	.25	1,711,839,497	Common	.25
100,000,000	Preferred	1.00	0	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 herein are true and correct.

File Date:

3/11/96

Check No:

90802075

By:

(Signature)

Signature of Officer

Robert D. Guy
Print or Type Name of Officer

VP & General Tax Counsel 2/8/96
Title of Officer Date

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
John Hunter	Ex. V.P.	(1)
M. Douglas Ivester	President/Chief Operating Officer	(1)
Anton Amon	Sr. Vice President	(1)
Ralph Hyman Cooper	Sr. Vice President	(1)
Douglas N. Daft	Sr. Vice President	(1)
Maurizio A. Gianturco	Sr. Vice President	(1)
Joseph R. Gladden, Jr.	Sr. Vice President & General Counsel	(1)
James E. Chestnut	Sr. V.P./Chief Financial Officer	(1)
George Gourlay	Sr. Vice President	(1)
John J. Gillin	Sr. Vice President	(1)
E. Neville Isdell	Sr. Vice President	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malaspina	Sr. Vice President	(1)
Jack L. Stahl	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
Sergio S. Zyman	Sr. Vice President	(1)
Carolyn H. Baldwin	Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
Lawrence R. Cowart	Vice President	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Randal W. Donaldson	Vice President	(1)
Gary P. Fayard	Vice President/Controller	(1)
Charles B. Fruit	Vice President	(1)
C. Patrick Garner	Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel/Asst. Treasurer	(1)
Timothy J. Haas	Vice President	(2)
Gary P. Hite	Vice President	(1)
Juan D. Johnson	Vice President	(1)
Ingrid S. Jones	Vice President	(1)
William R. Newton	Vice President	(1)
Janmarie C. Prutting	Vice President	(3)
Connell Stafford	Vice President	(1)
Hugh K. Switzer	Vice President	(1)
Michael W. Walters	Vice President	(1)

THE COCA-COLA COMPANY

Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
David M. Taggart	V.P./ Treasurer	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Rudy M. Beserra	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
Daniel B. Dennison	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Linda K. Peek	Asst. Vice President	(1)
Thomas A. Peters	Asst. Vice President	(1)
Barclay T. Resler	Asst. Vice President	(1)
Mary M. G. Riddle	Asst. Vice President	(1)
Michael J. Semrau	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
John B. White, Jr.	Asst. Vice President	(1)

ADDRESSES OF OFFICERS ARE:

- (1) One Coca-Cola Plaza, N. W., Atlanta, Georgia 30313
- (2) 2000 St. James Place, Houston, Texas 77056
- (3) 1627 K Street, N.W., Suite 800, Washington, D.C. 20006

12/9/94

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Charles W. Duncan, Jr.
Roberto C. Goizueta
M. Douglas Ivester
Susan B. King
Donald F. McHenry
Paul F. Orefice
James D. Robinson, III
William B. Turner
Peter V. Ueberroth
James B. Williams

ADDRESS OF ALL DIRECTORS:

One Coca-Cola Plaza, NW, Atlanta, Georgia 30313

7/5/95



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

Corporate ID: 0059425 Annual Report for the year: 1995

Name of Corporation: COCA-COLA COMPANY, THE

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:
One Coca-Cola Plaza, Atlanta, GA 30313

Brief statement of the character of business conducted in Rhode Island:
Manufacturer of Syrups for Soft Drink Products

Phone: (404) 676-3043

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

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
2,800,000,000	Common	1,707,627,955	Common
100,000,000	Preferred	0	Preferred

Date 11 20 19 95

By: Robert D. Guy
Vice President/Gen. Tax Counsel
TITLE OF OFFICER SIGNING

Form 31 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
323 DYER STREET
PROVIDENCE RI 02908

FILED

NOV 26 1995

[Signature]
401-290-3555/77

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
John Hunter	Ex. V.P./Principal	(1)
	Operating Officer International	
M. Douglas Ivester	President/Chief Operating Officer	(1)
Anton Amon	Sr. Vice President	(1)
Ralph Hyman Cooper	Sr. Vice President	(1)
Douglas N. Daft	Sr. Vice President	(1)
Maurizio A. Gianturco	Sr. Vice President	(1)
Joseph R. Gladden, Jr.	Sr. Vice President & General Counsel	(1)
James E. Chestnut	Sr. V.P./Chief Financial Officer	(1)
George Gourlay	Sr. Vice President	(1)
John J. Gillin	Sr. Vice President	(1)
E. Neville Isdell	Sr. Vice President	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malaspina	Sr. Vice President	(1)
Jack L. Stahl	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
Sergio S. Zyman	Sr. Vice President	(1)
Carolyn H. Baldwin	Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
Lawrence R. Cowart	Vice President	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Randal W. Donaldson	Vice President	(1)
Gary P. Fayard	Vice President/Controller	(1)
Charles B. Fruit	Vice President	(1)
C. Patrick Garner	Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel/Asst. Treasurer	(1)
Timothy J. Haas	Vice President	(2)
Gary P. Hite	Vice President	(1)
Juan D. Johnson	Vice President	(1)
Ingrid S. Jones	Vice President	(1)
William R. Newton	Vice President	(1)
Janmarie C. Prutting	Vice President	(3)
Connell Stafford	Vice President	(1)
Hugh K. Switzer	Vice President	(1)
Michael W. Walters	Vice President	(1)

THE COCA-COLA COMPANY

Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
David M. Taggart	V.P./ Treasurer	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Rudy M. Beserra	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
Daniel B. Dennison	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Linda K. Peek	Asst. Vice President	(1)
Thomas A. Peters	Asst. Vice President	(1)
Barclay T. Resler	Asst. Vice President	(1)
Mary M. G. Riddle	Asst. Vice President	(1)
Michael J. Semrau	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
John B. White, Jr.	Asst. Vice President	(1)

ADDRESSES OF OFFICERS ARE:

- (1) One Coca-Cola Plaza, N. W., Atlanta, Georgia 30313
- (2) 2000 St. James Place, Houston, Texas 77056
- (3) 1627 K Street, N.W., Suite 800, Washington, D.C. 20006

12/9/94

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Charles W. Duncan, Jr.
Roberto C. Goizueta
M. Douglas Ivester
Susan B. King
Donald F. McHenry
Paul F. Orefice
James D. Robinson, III
William B. Turner
Peter V. Ueberroth
James B. Williams

ADDRESS OF ALL DIRECTORS:

One Coca-Cola Plaza, NW, Atlanta, Georgia 30313

12/9/94

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID 0059425 Annual Report for the year 1994
COCA-COLA COMPANY, THE

Name of Business Entity: _____

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
One Coca-Cola Plaza, Atlanta, GA 30313

Phone: (404) 676-3043

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

Phone: () _____

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-11)
- Professional Service Corporation (See RIGL Chapter 7-51)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Frances B. Black, THE COCA-COLA COMPANY

c/o Tax Dept. NAT 11, P.O. Drawer 1734
Atlanta Georgia 30301

Brief statement of the character of business conducted in Rhode Island

Manufacturer of Syrups for Soft Drink Beverage

Date of Organization 9/05/19

Date of Qualification to do business in Rhode Island (if foreign entity)

07-15-84

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (INCORP) STREET ADDRESS CITY/STATE ZIP CODE

See Attached

CHIEF OPERATING OFFICER OR VICE PRESIDENT (INCORP) STREET ADDRESS CITY/STATE ZIP CODE

CUSTODIAN OF RECORDS OR SECRETARY (INCORP) STREET ADDRESS CITY/STATE ZIP CODE

CHIEF FINANCIAL OFFICER OR TREASURER (INCORP) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

See Attached

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 2,800,000,000 100,000,000 NUMBER 1,703,526,299 0

CLASS Common Preferred CLASS Common Preferred

SERIES A,B,C,D SERIES A,B,C,D

PAR VALUE OR WITHOUT PAR .25 1.00 PAR VALUE OR WITHOUT PAR .25 1.00

Date 2/22 19 94

By [Signature]

Robert D. Gray

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President/Gen. Tax Counsel

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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.

CT CORPORATION SYSTEM
128 DYER STREET
PROVIDENCE RI 02903

FILED

FEB 22 1994

BY 11259 90295538

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
John Hunter	Ex. Vice President	(1)
M. Douglas Ivester	Ex. Vice President	(1)
Anton Amon	Sr. Vice President	(1)
Ralph Hyman Cooper	Sr. Vice President	(1)
Douglas N. Daft	Sr. Vice President	(1)
Maurizio A. Gianturco	Sr. Vice President	(1)
Joseph R. Gladden, Jr.	Sr. Vice President & General Counsel	(1)
George Gourlay	Sr. Vice President	(1)
John J. Gillin	Sr. Vice President	(1)
E. Neville Isdell	Sr. Vice President	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malaspina	Sr. Vice President	(1)
Jack L. Stahl	Sr. V.P./Chief Financial Officer	(1)
Carl Ware	Sr. Vice President	(1)
Carolyn H. Baldwin	Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
Philip J. Carswell, Jr.	Vice President-Finance	(1)
James E. Chestnut	Vice President/Controller	(1)
Lawrence R. Cowart	Vice President	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Charles B. Fruit	Vice President	(1)
C. Patrick Garner	Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel	(1)
Timothy J. Haas	Vice President	(2)
Gary P. Hite	Vice President	(1)
Juan D. Johnson	Vice President	(1)
Ingrid S. Jones	Vice President	(1)
W. Glenn Kernel	V.P./Asst. Controller	(1)
William R. Newton	Vice President	(1)
Janmarie C. Prutting	Vice President	(3)
Connell Stafford	Vice President	(1)
Hugh K. Switzer	Vice President	(1)
Michael W. Walters	Vice President	(1)

THE COCA-COLA COMPANY

Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
Robert A. Quattrocchi	Asst. Treasurer	(1)
David M. Taggart	V.P./ Treasurer	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Thomas A. Peters	Asst. Vice President	(1)
Barclay T. Resler	Asst. Vice President	(1)
Mary M. G. Riddle	Asst. Vice President	(1)
Michael J. Semrau	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
John B. White, Jr.	Asst. Vice President	(1)

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- (3) 1627 K Street, N.W., Suite 800, Washington, D.C. 20006

1/05/94

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Charles W. Duncan, Jr.
Roberto C. Goizueta
Susan B. King
Donald F. McHenry
Paul F. Oreffice
James D. Robinson, III
William B. Turner
Peter V. Ueberroth
James B. Williams

ADDRESS OF ALL DIRECTORS:

One Coca-Cola Plaza, NW, Atlanta, Georgia 30313

1/6/94

Filing Fee \$50.00

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

Corporate ID 0039425 Annual Report for the year 1993

FIRST: The name of the corporation is COCA-COLA COMPANY, THE

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is

Manufacturer of Syrups for Soft Drink Beverages

FOURTH: If foreign corporation, address of its principal office

One Coca-Cola Plaza, Atlanta, GA 30313

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
See Attached	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
2,800,000,000	Common
100,000,000	Preferred

Rec'd & Filed FEB 22 1993
Series A, B, C, D

Par Value
or statement that
shares are without
par value
.25
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
0	Preferred	
1,696,202,840	Common	A, B, C, D

100-90830121

Par Value
or statement that
shares are without
par value
1.00
.25

Dated February 16 19 93

THE COCA-COLA COMPANY

(Name of Corporation)

By *[Signature]*

Title Assistant Vice President

(Report must be signed by an officer)

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
Donald R. Keough	President	(1)
Anton Amon	Sr. Vice President	(1)
Ralph H. Cooper	Sr. Vice President	(1)
Douglas N. Daft	Sr. Vice President	(1)
Maurizio A. Gianturco	Sr. Vice President	(1)
Joseph R. Gladden, Jr.	Sr. Vice President & General Counsel	(1)
George Gourlay	Sr. Vice President	(1)
John Hunter	Sr. Vice President	(1)
E. Neville Isdell	Sr. Vice President	(1)
M. Douglas Ivester	Sr. Vice President	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malaspina	Sr. Vice President	(1)
Peter S. Sealey	Sr. Vice President	(1)
Jack L. Stahl	Sr. V.P./Chief Financial Officer	(1)
Carl Ware	Sr. Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
Philip J. Carswell, Jr.	Vice President-Finance	(1)
Lawrence R. Cowart	Vice President	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Lance E. Disley	Vice President/Treasurer	(1)
Thomas E. Floyd	Vice President	(1)
Murray D. Friedman	Vice President	(1)
Charles B. Fruit	Vice President	(1)
C. Patrick Garner	Vice President	(1)
John J. Gillin	Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel	(1)
Timothy J. Haas	Vice President	(2)
Gary P. Hite	Vice President	(1)
Ingrid S. Jones	Vice President	(1)
W. Glenn Kernel	V.P./Asst. Controller	(1)
Janmarie C. Prutting	Vice President	(3)
Hugh K. Switzer	Vice President	(1)
Michael W. Walters	Vice President	(1)
Patrick M. Worsham	Vice President/Controller	(1)

THE COCA-COLA COMPANY

Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
Carolyn H. Baldwin	Asst. Treasurer	(1)
Robert A. Quattrocchi	Asst. Treasurer	(1)
David M. Taggart	Asst. Treasurer	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Christopher J.G. Hutchings	Asst. Vice President	(1)
Juan D. Johnson	Asst. Vice President	(1)
William R. Newton	Asst. Vice President	(1)
Thomas A. Peters	Asst. Vice President	(1)
Barclay T. Resler	Asst. Vice President	(1)
Mary M. G. Riddle	Asst. Vice President	(1)
Michael J. Semrau	Asst. Vice President	(1)
Connell Stafford	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
John B. White, Jr.	Asst. Vice President	(1)

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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0039425 Annual Report for the year 1992

First: The name of the corporation is THE COCA-COLA COMPANY

Second: It is incorporated under the laws of DELAWARE

Third: Character of business, briefly stated, is MANUFACTURER OF SYRUPS FOR SOFT DRINK BEVERAGES

Fourth: If foreign corporation, address of its principal office ONE COCA-COLA PLAZA, N.W., ATLANTA, GEORGIA 30313

Fifth: Business address in Rhode Island

Sixth: Names and addresses of its directors and officers: (Attach rider if necessary)

Table with 3 columns: Name, Office, Address (including number, street, zip code). Rows include Director, Secretary, Treasurer, and Schedule Attached.

Seventh: Number of Shares authorized:

No. of Shares 1,400,000,000

Class Common

Series

5590163602

Par Value or statement that shares are without par value \$.50

Eighth: Number of Shares issued:

No. of Shares 1,022,871,011

Class Common

Series

Rec'd & Filed FEB 10 1992

Par Value or statement that shares are without par value \$.50

Dated February 7, 1992

THE COCA-COLA COMPANY

(Name of Corporation)

By X DAH [Signature]

(Report must be signed by an officer)

Title ASST. VICE PRESIDENT

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
Donald R. Keough	President	(1)
John W. Georgas	Exec. Vice President	(1)
Ira C. Herbert	Exec. Vice President	(1)
Ralph H. Cooper	Sr. Vice President	(1)
Maurizio A. Gianturco	Sr. Vice President	(1)
Joseph R. Gladden, Jr.	Sr. Vice President & General Counsel	(1)
John Hunter	Sr. Vice President	(1)
E. Neville Isdell	Sr. Vice President	(1)
M. Douglas Ivester	Sr. Vice President	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malespina	Sr. Vice President	(1)
Peter S. Sealey	Sr. Vice President	(1)
Jack L. Stahl	Sr. V.P./Chief Financial Officer	(1)
Robert V. Waltemeyer	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
William W. Allison	Vice President	(1)
Anton Amon	Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
Philip J. Carswell, Jr.	Vice President-Finance	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Lance E. Disley	Vice President/Treasurer	(1)
Murray D. Friedman	Vice President	(1)
C. Patrick Garner	Vice President	(1)
John J. Gillin	Vice President	(1)
George Gourlay	Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel	(1)
Timothy J. Haas	Vice President	(1)
Gary P. Hite	Vice President	(1)
David L. Kennedy, Jr.	Vice President	(1)
W. Glenn Kernel	V.P./Asst. Controller	(1)
Gloria E. Lemos	Vice President	(1)
Maurice C. Roe	Vice President	(1)
Roy G. Stout	Vice President	(1)
Hugh K. Switzer	Vice President	(1)
Michael W. Walters	Vice President	(1)
Patrick M. Worsham	Vice President/Controller	(1)

THE COCA-COLA COMPANY

Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
Carolyn H. Baldwin	Asst. Treasurer	(1)
Robert A. Quattrocchi	Asst. Treasurer	(1)
David M. Taggart	Asst. Treasurer	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Ingrid S. Jones	Asst. Vice President	(1)
William R. Newton	Asst. Vice President	(1)
Thomas A. Peters	Asst. Vice President	(1)
Janmarie C. Prutting	Asst. Vice President	(3)
Barclay T. Resler	Asst. Vice President	(1)
Michael J. Semrau	Asst. Vice President	(1)
Connell Stafford	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
John B. White, Jr.	Asst. Vice President	(1)
Bernice H. Winter	Asst. Vice President	(1)

ADDRESSES OF OFFICERS ARE:

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- (2) 2000 St. James Place, Houston, Texas 77056
- (3) 1627 K Street, N.W., Suite 800, Washington, D.C. 20006

THE COCA-COLA COMPANY

BOARD OF DIRECTORS

with

MAILING ADDRESSES

Mr. Herbert A. Allen	Pres. & Chief Exec. Officer Allen & Company Incorporated 711 Fifth Avenue New York, New York 10022
Mr. Ronald W. Allen	Delta Air Lines, Inc. Hartsfield International Airport Atlanta, Georgia 30320
Mr. Warren E. Buffett	Berkshire, Hathaway Inc. 1440 Kiewit Plaza Omaha, Nebraska 68131
Mr. C. W. Duncan, Jr.	Duncan, Cook and Company 50th Flr., Republic Bank Center 700 Louisiana Houston, Texas 77002
Mr. Roberto C. Goizueta	Chairman, Board of Directors & Chief Executive Officer The Coca-Cola Company One CocaCola Plaza, N.W. Atlanta, Georgia 30313
Mr. Donald R. Keough	Pres. & Chief Operating Officer The Coca-Cola Company One CocaCola Plaza, N.W. Atlanta, Georgia 30313
Dr. James T. Laney	President Emory University Room #408, Administration Bldg. Atlanta, Georgia 30322
Mr. Donald F. McHenry	Univ. Research Professor of Diplomacy & Intl. Affairs Georgetown Univ., Edmund A. Walsh Sch. of Foreign Service Washington, D. C. 20057

THE COCA-COLA COMPANY

BOARD OF DIRECTORS
with
MAILING ADDRESSES (Con't)

Mr. Paul F. Oreffice	Pres. & Chief Exec. Officer The Dow Chemical Company 2030 Dow Center Midland, Michigan 48674
Mr. James D. Robinson, III	Chairman, Bd. of Directors & Chief Executive Officer American Express Company American Express Plaza 125 Broad Street, 40th Flr. New York, New York 10004
Mr. William B. Turner	Chairman, Bd. of Directors & Chief Exec. Officer W. C. Bradley Company 1017 Front Avenue Columbus, Georgia 31901
Mr. Peter V. Ueberroth	Commissioners Office Major League Baseball 350 Park Avenue New York, New York 10017
Mr. James B. Williams	President Sun Trust Banks, Inc. 25 Park Place, N.E. Atlanta, Georgia 30303

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0039425 *PC* Annual Report for the year 1991

First: The name of the corporation is THE COCA-COLA COMPANY

Second: It is incorporated under the laws of DELAWARE

Third: Character of business, briefly stated, is MANUFACTURER OF SYRUPS FOR SOFT DRINK BEVERAGES

Fourth: If foreign corporation, address of its principal office ONE COCA-COLA PLAZA, N.W., ATLANTA, GEORGIA 30313

Fifth: Business address in Rhode Island _____

Sixth: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

Schedule Attached

Seventh: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,400,000,000	Common		\$.50
100,000,000	Preferred		\$.50

Eighth: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
668,239,171	Common		\$.50
3,000	Preferred		\$.50

PAID
MAR 04 1991
REC'D OF STATE

Dated February 27, 1991

THE COCA-COLA COMPANY

(Name of Corporation)

By DAH *[Signature]*

(Report must be signed by an officer)

Title ASST. VICE PRESIDENT

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
Donald R. Keough	President	(1)
John W. Georgas	Exec. Vice President	(1)
A. Garth Hamby	Exec. Vice President	(1)
Ira C. Herbert	Exec. Vice President	(1)
Ralph H. Cooper	Sr. Vice President	(1)
Maurizio A. Gianturco	Sr. Vice President	(1)
John Hunter	Sr. Vice President	(1)
E. Neville Isdell	Sr. Vice President	(1)
M. Douglas Ivester	Sr. Vice President	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Robert A. Keller	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malespina	Sr. Vice President	(1)
Jack L. Stahl	Sr. V.P./Chief Financial Officer	(1)
R. V. Waltemeyer	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
William W. Allison	Vice President	(1)
Anton Amon	Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
Philip J. Carswell, Jr.	Vice Pres./Treasurer	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Murray D. Friedman	Vice President	(1)
John J. Gillin	Vice President	(1)
Joseph R. Gladden, Jr.	V.P./General Counsel	(1)
George Gourlay	Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel	(1)
G. Marc Hamburger	Vice President	(1)
Gary P. Hite	Vice President	(1)
David L. Kennedy, Jr.	Vice President	(1)
W. Glenn Kernel	V.P./Asst. Controller	(1)
Gloria E. Lemos	Vice President	(1)
William H. Lynn	Vice President	(1)
John R. Morrison	Vice President	(1)
Maury C. Roe	Vice President	(1)
Roy G. Stout	Vice President	(1)
Hugh K. Switzer	Vice President	(1)
Harry E. Teasley, Jr.	Vice President	(2)
Michael W. Walters	Vice President	(1)
Patrick M. Worsham	Vice President/Controller	(1)

THE COCA-COLA COMPANY

Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
Carolyn H. Baldwin	Asst. Treasurer	(1)
Robert A. Quattrocchi	Asst. Treasurer	(1)
David M. Taggart	Asst. Treasurer	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Ingrid S. Jones	Asst. Vice President	(1)
Melody Justice	Asst. Vice President	(1)
William R. Newton	Asst. Vice President	(1)
Janmarie C. Prutting	Asst. Vice President	(3)
Michael J. Semrau	Asst. Vice President	(1)
Connell Stafford	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
John B. White, Jr.	Asst. Vice President	(1)
Bernice H. Winter	Asst. Vice President	(1)

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- (3) 1627 K Street, N.W., Suite 800, Washington, D.C. 20006

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Cathleen P. Black
Warren E. Buffett
Anne Cox Chambers
Charles W. Duncan, Jr.
Roberto C. Goizueta
Donald R. Keough
James T. Laney
Donald F. McHenry
Paul F. Orefice
James D. Robinson, III
James M. Sibley
William B. Turner
Peter V. Ueberroth
James B. Williams

THE COCA-COLA COMPANY

BOARD OF DIRECTORS
with
MAILING ADDRESSES

Mr. Herbert A. Allen	Pres. & Chief Exec. Officer Allen & Company Incorporated 711 Fifth Avenue New York, New York 10022
Ms. Cathleen P. Black	USA TODAY 1000 Wilson Boulevard Arlington, Virginia 22209
Mr. Warren E. Buffett	Berkshire, Hathaway Inc. 1440 Kiewit Plaza Omaha, Nebraska 68131
Ms. Anne Cox Chambers	Chairman, Atlanta Newspapers 426 West Paces Ferry Rd., N.W. Atlanta, Georgia 30305
Mr. C. W. Duncan, Jr.	Duncan, Cook and Company 50th Flr., Republic Bank Center 700 Louisiana Houston, Texas 77002
Mr. Roberto C. Goizueta	Chairman, Board of Directors & Chief Executive Officer The Coca-Cola Company One CocaCola Plaza, N.W. Atlanta, Georgia 30313
Mr. Donald R. Keough	Pres. & Chief Operating Officer The Coca-Cola Company One CocaCola Plaza, N.W. Atlanta, Georgia 30313
Dr. James T. Laney	President Emory University Room #408, Administration Bldg. Atlanta, Georgia 30322
Mr. Donald F. McHenry	Univ. Research Professor of Diplomacy & Intl. Affairs Georgetown Univ., Edmund A. Walsh Sch. of Foreign Service Washington, D. C. 20057

THE COCA-COLA COMPANY

BOARD OF DIRECTORS
with
MAILING ADDRESSES (Con't)

Mr. Paul F. Oreffice	Pres. & Chief Exec. Officer The Dow Chemical Company 2030 Dow Center Midland, Michigan 48674
Mr. James D. Robinson, III	Chairman, Bd. of Directors & Chief Executive Officer American Express Company American Express Plaza 125 Broad Street, 40th Flr. New York, New York 10004
Mr. James M. Sibley	King & Spalding 2500 Trust Company Tower Atlanta, Georgia 30303
Mr. William B. Turner	Chairman, Bd. of Directors & Chief Exec. Officer W. C. Bradley Company 1017 Front Avenue Columbus, Georgia 31901
Mr. Peter V. Ueberroth	Commissioners Office Major League Baseball 350 Park Avenue New York, New York 10017
Mr. James B. Williams	President Sun Trust Banks, Inc. 25 Park Place, N.E. Atlanta, Georgia 30303

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

AT

Corporate ID 0039425 Annual Report for the year 1990

First: The name of the corporation is THE COCA-COLA COMPANY

Second: It is incorporated under the laws of DELAWARE

Third: Character of business, briefly stated, is
MANUFACTURER OF SYRUPS FOR SOFT DRINK BEVERAGES

Fourth: If foreign corporation, address of its principal office
ONE COCA-COLA PLAZA, N.W., ATLANTA, GEORGIA 30313

Fifth: Business address in Rhode Island _____

Sixth: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SCHEDULE ATTACHED

Seventh: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
700,000,000	Common		\$1.00
100,000,000	Preferred		\$1.00

PAID
FEB 23 1990
SECY. OF STATE

Eighth: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
418,909,789	Common		\$1.00

Dated February 23, 1990

THE COCA-COLA COMPANY
(Name of Corporation)

(Report must be signed by an officer)

By DAH 

Title ASST. VICE PRESIDENT

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
Donald R. Keough	President	(1)
John W. Georgas	Exec. Vice President	(1)
A. Garth Hamby	Exec. Vice President	(1)
Ira C. Herbert	Exec. Vice President	(1)
Maurizio A. Gianturco	Sr. Vice President	(1)
John Hunter	Sr. Vice President	(1)
E. Neville Isdell	Sr. Vice President	(1)
M. Douglas Ivester	Sr. Vice President & Chief Financial Officer	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Robert A. Keller	Sr. V.P./Gen. Counsel	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malespina	Sr. Vice President	(1)
Edwin R. Mellett	Sr. Vice President	(1)
Douglas A. Saarel	Sr. Vice President	(1)
Jack L. Stahl	Sr. V.P./Chief Financial Officer	(1)
R. V. Waltemeyer	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
William W. Allison	Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
Philip J. Carswell, Jr.	Vice Pres./Treasurer	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Murray D. Friedman	Vice President	(1)
John J. Gillin	Vice President	(1)
Joseph R. Gladden, Jr.	Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel	(1)
G. Marc Hamburger	Vice President	(1)
Gary P. Hite	Vice President	(1)
W. Glenn Kernel	V.P./Asst. Controller	(1)
Gloria E. Lemos	Vice President	(1)
William H. Lynn	Vice President	(1)
John R. Morrison	Vice President	(1)
Maury C. Roe	Vice President	(1)
Roy G. Stout	Vice President	(1)
Hugh K. Switzer	Vice President	(1)
Harry E. Teasley, Jr.	Vice President	(2)
Patrick M. Worsham	Vice President/Controller	(1)
Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
Carolyn H. Baldwin	Asst. Treasurer	(1)
Robert A. Quattrocchi	Asst. Treasurer	(1)
David M. Taggart	Asst. Treasurer	(1)

THE COCA-COLA COMPANY

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
George Gourlay	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Ingrid S. Jones	Asst. Vice President	(1)
Melody Justice	Asst. Vice President	(1)
David L. Kennedy, Jr.	Asst. Vice President	(1)
William R. Newton	Asst. Vice President	(1)
Janmarie C. Prutting	Asst. Vice President	(3)
Michael J. Semrau	Asst. Vice President	(1)
Connell Stafford	Asst. Vice President	(1)
Michael W. Walters	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
John B. White, Jr.	Asst. Vice President	(1)
Bernice H. Winter	Asst. Vice President	(1)

ADDRESSES OF OFFICERS ARE:

- (1) One Coca-Cola Plaza, N. W., Atlanta, Georgia 30313
- (2) 2000 St. James Place, Houston, Texas 77056
- (3) 1627 K Street, N.W., Suite 800, Washington, D.C. 20006

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Warren E. Buffett
Anne Cox Chambers
C. W. Duncan, Jr.
Richard J. Flamson, III
Roberto C. Goizueta
Donald R. Keough
James T. Laney
Donald F. McHenry
Paul F. Orefice
James D. Robinson, III
James M. Sibley
William B. Turner
Peter V. Ueberroth
James B. Williams

7/25/89

THE COCA-COLA COMPANY

BOARD OF DIRECTORS
with
MAILING ADDRESSES

Mr. Herbert A. Allen	Pres. & Chief Exec. Officer Allen & Company Incorporated 711 Fifth Avenue New York, New York 10022
Mr. Warren E. Buffett	
Ms. Anne Cox Chambers	Chairman, Atlanta Newspapers 426 West Paces Ferry Rd., N.W. Atlanta, Georgia 30305
Mr. C. W. Duncan, Jr.	Duncan, Cook and Company 50th Flr., Republic Bank Center 700 Louisiana Houston, Texas 77002
Mr. Richard J. Flamson, III	Chairman, Bd. of Directors & Chief Exec. Officer Security Pacific Corporation Security Pacific Plaza 333 S. Hope Street Los Angeles, Calif. 90071
Mr. Roberto C. Goizueta	Chairman, Board of Directors & Chief Executive Officer The Coca-Cola Company One CocaCola Plaza, N.W. Atlanta, Georgia 30313
Mr. Donald R. Keough	Pres. & Chief Operating Officer The Coca-Cola Company One CocaCola Plaza, N.W. Atlanta, Georgia 30313
Dr. James T. Laney	President Emory University Room #408, Administration Bldg. Atlanta, Georgia 30322
Mr. Donald F. McHenry	Univ. Research Professor of Diplomacy & Intl. Affairs Georgetown Univ., Edmund A. Walsh Sch. of Foreign Service Washington, D. C. 20057

THE COCA-COLA COMPANY
BOARD OF DIRECTORS
with
MAILING ADDRESSES (Con't)

Mr. Paul F. Oreffice	Pres. & Chief Exec. Officer The Dow Chemical Company 2030 Dow Center Midland, Michigan 48674
Mr. James D. Robinson, III	Chairman, Bd. of Directors & Chief Executive Officer American Express Company American Express Plaza 125 Broad Street, 40th Flr. New York, New York 10004
Mr. James M. Sibley	King & Spalding 2500 Trust Company Tower Atlanta, Georgia 30303
Mr. William B. Turner	Chairman, Bd. of Directors & Chief Exec. Officer W. C. Bradley Company 1017 Front Avenue Columbus, Georgia 31901
Mr. Peter V. Ueberroth	Commissioners Office Major League Baseball 350 Park Avenue New York, New York 10017
Mr. James B. Williams	President Sun Trust Banks, Inc. 25 Park Place, N.E. Atlanta, Georgia 30303

Filing Fee \$15.00

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

Corporate ID 0039425 Annual Report for the year 1989

FIRST: The name of the corporation is COCA-COLA COMPANY, THE

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THIRD: Character of business, briefly stated, is
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ONE COCA-COLA PLAZA, N.W., ATLANTA, GEORGIA 30313

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SCHEDULE ATTACHED

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
700,000,000	Common	
100,000,000	Preferred	

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
417,394,219	Common

PAID
FEB 24 1989
REGISTRY OF STATE

Dated February 24 19 89

THE COCA-COLA COMPANY
(Name of Corporation)

By DAH X [Signature]

Title ASST. VICE PRESIDENT

(Report must be signed by an officer)

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
Donald R. Keough	President	(1)
C. M. Halle	Sr. Exec. V.P.	(1)
John W. Georgas	Exec. Vice President	(1)
A. Garth Hamby	Exec. Vice President	(1)
Ira C. Herbert	Exec. Vice President	(1)
Maurizio A. Gianturco	Sr. Vice President	(1)
M. Douglas Ivester	Sr. Vice President & Chief Financial Officer	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Robert A. Keller	Sr. V.P./Gen. Counsel	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malespina	Sr. Vice President	(1)
Edwin R. Mellett	Sr. Vice President	(1)
Douglas A. Saarel	Sr. Vice President	(1)
R. V. Waltemeyer	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
William W. Allison	Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
Philip J. Carswell, Jr.	Vice Pres./Treasurer	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Murray D. Friedman	Vice President	(1)
John J. Gillin	Vice President	(1)
Joseph R. Gladden, Jr.	Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel	(1)
G. Marc Hamburger	Vice President	(1)
Gary P. Hite	Vice President	(1)
W. Glenn Kernel	V.P./Asst. Controller	(1)
Gloria E. Lemos	Vice President	(1)
William H. Lynn	Vice President	(1)
John R. Morrison	Vice President	(1)
Maury C. Roe	Vice President	(1)
Jack L. Stahl	Vice Pres./Controller	(1)
Roy G. Stout	Vice President	(1)
Hugh K. Switzer	Vice President	(1)
Harry E. Teasley, Jr.	Vice President	(2)
Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
Carolyn H. Baldwin	Asst. Treasurer	(1)
Robert A. Quattrocchi	Asst. Treasurer	(1)
David M. Taggart	Asst. Treasurer	(1)

THE COCA-COLA COMPANY

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
John M. Blevins	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
George Gourlay	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Ingrid S. Jones	Asst. Vice President	(1)
Melody Justice	Asst. Vice President	(1)
William R. Newton	Asst. Vice President	(1)
Janmarie C. Prutting	Asst. Vice President	(1)
Michael J. Semrau	Asst. Vice President	(1)
Connell Stafford	Asst. Vice President	(1)
Michael W. Walters	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
Bernice H. Winter	Asst. Vice President	(1)
Patrick M. Worsham	Asst. Vice President	(1)

ADDRESSES OF OFFICERS ARE:

- (1) One Coca-Cola Plaza, N. W., Atlanta, Georgia 30313
- (2) P. O. Box 2079, Houston, Texas 77252

11/16/88

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen

Anne Cox Chambers

C. W. Duncan, Jr.

Richard J. Flamson, III

Roberto C. Goizueta

Donald R. Keough

James T. Laney

Donald F. McHenry

Paul F. Orefice

James D. Robinson, III

James M. Sibley

William B. Turner

Peter V. Ueberroth

James B. Williams

THE COCA-COLA COMPANY

BOARD OF DIRECTORS

with

MAILING ADDRESSES

Mr. Herbert A. Allen	Pres. & Chief Exec. Officer Allen & Company Incorporated 711 Fifth Avenue New York, New York 10022
Ms. Anne Cox Chambers	Chairman, Atlanta Newspapers 426 West Paces Ferry Rd., N.W. Atlanta, Georgia 30305
Mr. C. W. Duncan, Jr.	Duncan, Cook and Company 50th Flr., Republic Bank Center 700 Louisiana Houston, Texas 77002
Mr. Richard J. Flamson, III	Chairman, Bd. of Directors & Chief Exec. Officer Security Pacific Natl. Bank P. O. Box 2097-Terminal Annex Los Angeles, Calif. 90051
Mr. Roberto C. Goizueta	Chairman, Board of Directors & Chief Executive Officer The Coca-Cola Company P. O. Drawer 1734 Atlanta, Georgia 30301
Mr. Donald R. Keough	Pres. & Chief Operating Officer The Coca-Cola Company P. O. Drawer 1734 Atlanta, Georgia 30301
Dr. James T. Laney	President Emory University Room #408, Administration Bldg. Atlanta, Georgia 30322
Mr. Donald F. McHenry	Univ. Research Professor of Diplomacy & International Affairs Georgetown Univ., Edmund A. Walsh Sch. of Foreign Service Washington, D. C. 20057

THE COCA-COLA COMPANY

BOARD OF DIRECTORS
with
MAILING ADDRESSES (Con't)

Mr. Paul F. Oreffice	Pres. & Chief Exec. Officer The Dow Chemical Company 2030 Dow Center Midland, Michigan 48674
Mr. James D. Robinson, III	Chairman, Bd. of Directors & Chief Executive Officer American Express Company American Express Plaza 125 Broad Street, 40th Flr. New York, New York 10004
Mr. James M. Sibley	King & Spalding 2500 Trust Company Tower Atlanta, Georgia 30303
Mr. William B. Turner	Chairman, Bd. of Directors & Chief Exec. Officer W. C. Bradley Company P. O. Box 140 Columbus, Georgia 31993
Mr. Peter V. Ueberroth	Commissioners Office Major League Baseball 350 Park Avenue New York, New York 10017
Mr. James B. Williams	President Trust Company of Georgia P. O. Box 4418 Atlanta, Georgia 30302

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 39425 Annual Report for the year 1988

FIRST: The name of the corporation is THE COCA-COLA COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is.....

Manufacturer of syrups for soft drink beverages

FOURTH: If foreign corporation, address of its principal office.....

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

PAID

MAR 16 1988

SECY. OF STATE

SCHEDULE ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
700,000,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
415,977,479	Common		\$1.00

Dated February 26 19 88

THE COCA-COLA COMPANY

(Name of Corporation)

By DAH 

Title Asst. Vice President

(Report must be signed by an officer)

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
Donald R. Keough	President	(1)
C. M. Halle	Sr. Exec. V.P.	(1)
John W. Georgas	Exec. Vice President	(1)
A. Garth Hamby	Exec. Vice President	(1)
Ira C. Herbert	Exec. Vice President	(1)
Francis T. Vincent, Jr.	Exec. Vice President	(2)
M. Douglas Ivester	Sr. Vice President & Chief Financial Officer	(1)
Robert A. Keller	Sr. V.P./Gen. Counsel	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Maurizio A. Gianturco	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malespina	Sr. Vice President	(1)
Edwin R. Mellett	Sr. Vice President	(1)
Douglas A. Saarel	Sr. Vice President	(1)
R. V. Waltemeyer	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel	(1)
Murray D. Friedman	Vice President/Treasurer	(1)
Philip J. Carswell, Jr.	Vice President/Controller	(1)
W. Glenn Kernel	V.P./Asst. Controller	(1)
William W. Allison	Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
John J. Gillin	Vice President	(1)
Joseph R. Gladden, Jr.	Vice President	(1)
Gary P. Hite	Vice President	(1)
Gloria E. Lemos	Vice President	(1)
William H. Lynn	Vice President	(1)
S. W. Magruder	Vice President	(1)
Maury C. Roe	Vice President	(1)
Harry E. Teasley, Jr.	Vice President	(3)
Donald R. Greene	Secretary	(1)
Robert A. Quattrocchi	Asst. Treasurer	(1)
Carolyn H. Baldwin	Asst. Treasurer	(1)
David M. Taggart	Asst. Treasurer	(1)

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Susan E. Shaw	Asst. Secretary	(1)
Hans-Rainer Fessele	Asst. Controller	(1)
S. P. Wendolowski	Asst. Controller	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
John M. Blevins	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
Carlton L. Curtis	Asst. Vice President	(1)
G. Marc Hamburger	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Melody Justice	Asst. Vice President	(1)
John R. Morrison	Asst. Vice President	(1)
Janmarie C. Prutting	Asst. Vice President	(1)
Michael J. Semrau	Asst. Vice President	(1)
Connell Stafford	Asst. Vice President	(1)
Jack L. Stahl	Asst. Vice President	(1)
Hugh K. Switzer	Asst. Vice President	(1)
Michael W. Walters	Asst. Vice President	(1)
Bernice H. Winter	Asst. Vice President	(1)
Everett H. Womack, Jr.	Asst. Vice President	(1)
Patrick M. Worsham	Asst. Vice President	(1)

ADDRESSES OF OFFICERS ARE:

- (1) One Coca-Cola Plaza, N. W., Atlanta, Georgia 30313
- (2) 711 Fifth Avenue, New York, N. Y. 10022
- (3) P. O. Box 2079, Houston, Texas 77252

8/5/87

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Anne Cox Chambers
C. W. Duncan, Jr.
Richard J. Flamson, III
Roberto C. Goizueta
Donald R. Keough
James T. Laney
Donald F. McHenry
Paul F. Oreffice
James D. Robinson, III
James M. Sibley
William B. Turner
Peter V. Ueberroth
James B. Williams

8/5/87

THE COCA-COLA COMPANY

BOARD OF DIRECTORS
with
MAILING ADDRESSES

Mr. Herbert A. Allen	Pres. & Chief Exec. Officer Allen & Company Incorporated 711 Fifth Avenue New York, New York 10022
Ms. Anne Cox Chambers	Chairman, Atlanta Newspapers 426 West Paces Ferry Rd., N.W. Atlanta, Georgia 30305
Mr. C. W. Duncan, Jr.	Duncan, Cook and Company 50th Flr., Republic Bank Center 700 Louisiana Houston, Texas 77002
Mr. Richard J. Flamson, III	Chairman, Bd. of Directors & Chief Exec. Officer Security Pacific Natl. Bank P. O. Box 2097-Terminal Annex Los Angeles, Calif. 90051
Mr. Roberto C. Goizueta	Chairman, Board of Directors & Chief Executive Officer The Coca-Cola Company P. O. Drawer-1734 Atlanta, Georgia 30301
Mr. Donald R. Keough	Pres. & Chief Operating Officer The Coca-Cola Company P. O. Drawer 1734 Atlanta, Georgia 30301
Dr. James T. Laney	President Emory University Room #408, Administration Bldg. Atlanta, Georgia 30322
Mr. Donald F. McHenry	Univ. Research Professor of Diplomacy & International Affairs Georgetown Univ., Edmund A. Walsh Sch. of Foreign Service Washington, D. C. 20057

THE COCA-COLA COMPANY

BOARD OF DIRECTORS
with
MAILING ADDRESSES (Con't)

Mr. Paul F. Oreffice	Pres. & Chief Exec. Officer The Dow Chemical Company 2030 Dow Center Midland, Michigan 48674
Mr. James D. Robinson, III	Chairman, Bd. of Directors & Chief Executive Officer American Express Company American Express Plaza 125 Broad Street, 40th Flr. New York, New York 10004
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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....39425..... Annual Report for the year....1987.....

FIRST: The name of the corporation is.....THE COCA-COLA COMPANY.....

SECOND: It is incorporated under the laws of.....Delaware.....

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Manufacturer of Syrups for Soft Drink Beverages

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One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313

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SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SCHEDULE ATTACHED

SCHEDULE ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
700,000,000	Common		\$1.00

PAID

EIGHTH: Number of Shares issued: MAR 04 1987

No. of Shares	Class	Series	Par Value or statement that shares are without par value
414,082,929	Common	SECY. OF STATE	No Par Value

Dated February 27 19 87

THE COCA-COLA COMPANY
(Name of Corporation)

By DAH *[Signature]*

Title Asst. Vice President

(Report must be signed by an officer)

MAY 13 1987

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
Donald R. Keough	President	(1)
C. M. Halle	Sr. Exec. V.P.	(1)
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A. Garth Hamby	Exec. Vice President	(1)
Ira C. Herbert	Exec. Vice President	(1)
Francis T. Vincent, Jr.	Exec. Vice President	(2)
M. Douglas Ivester	Sr. Vice President & Chief Financial Officer	(1)
Robert A. Keller	Sr. V.P./Gen. Counsel	(1)
Eugene V. Amoroso	Sr. Vice President	(2)
H. T. Circuit	Sr. Vice President	(1)
M. A. Gianturco	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Edwin R. Mellett	Sr. Vice President	(1)
Klaus Putter	Sr. Vice President	(1)
Douglas A. Saarel	Sr. Vice President	(1)
R. V. Waltemeyer	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel	(1)
Murray D. Friedman	Vice President/Treasurer	(1)
Philip J. Carswell, Jr.	Vice President/Controller	(1)
W. Glenn Kernel	V.P./Asst. Controller	(1)
William W. Allison	Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
Sergio Dolfi	Vice President	(1)
John J. Gillin	Vice President	(1)
Joseph R. Gladden, Jr.	Vice President	(1)
Gary P. Hite	Vice President	(1)
Gloria E. Lemos	Vice President	(1)
William H. Lynn	Vice President	(1)
S. W. Magruder	Vice President	(1)
Alex Malaspina	Vice President	(1)
Maury C. Roe	Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Donald R. Greene	Secretary	(1)
Robert A. Quattrocchi	Asst. Treasurer	(1)
Carolyn H. Smithson	Asst. Treasurer	(1)
David M. Taggart	Asst. Treasurer	(1)
Walter J. Woods	Asst. Treasurer	(1)

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Susan E. Shaw	Asst. Secretary	(1)
Thomas D. Sherman	Asst. Secretary	(1)
Hans-Rainer Fessele	Asst. Controller	(1)
S. P. Wendolowski	Asst. Controller	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
Carlton L. Curtis	Asst. Vice President	(1)
G. Marc Hamburger	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
John R. Jenkins	Asst. Vice President	(1)
Melody Justice	Asst. Vice President	(1)
John R. Morrison	Asst. Vice President	(1)
Janmarie C. Prutting	Asst. Vice President	(1)
Connell Stafford	Asst. Vice President	(1)
Jack L. Stahl	Asst. Vice President	(1)
Hugh K. Switzer	Asst. Vice President	(1)
Michael W. Walters	Asst. Vice President	(1)
Bernice H. Winter	Asst. Vice President	(1)
Patrick M. Worsham	Asst. Vice President	(1)

ADDRESSES OF OFFICERS ARE:

- (1) One Coca-Cola Plaza, N. W., Atlanta, Georgia 30313
- (2) 711 Fifth Avenue, New York, N. Y. 10022

THE COCA-COLA COMPANY

DIRECTORS

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Anne Cox Chambers
C. W. Duncan, Jr.
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