



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. 111249		2. Name of Corporation Cott Systems, Inc.			
3. Street Address Principal Business Office 350 East Wilson Bridge Road			City Worthington	State Ohio	Zip 43085
4. Business Phone No. 614-847-4405		5. State of Incorporation OHIO			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE INDEXING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary Ross			Vice President Name Eric Foreman		
Street Address 350 E. Wilson Bridge Road			Street Address 350 E. Wilson Bridge Road		
City Worthington	State Ohio	Zip 43085	City Worthington	State Ohio	Zip 43085
Secretary Name Deborah Ball			Treasurer Name Karen Bailey		
Street Address 350 E. Wilson Bridge Road			Street Address 350 E. Wilson Bridge Road		
City Worthington	State Ohio	Zip 43085	City Worthington	State Ohio	Zip 43085
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Deborah Ball			Director Name Karen Bailey		
Street Address 350 E. Wilson Bridge Road			Street Address 350 E. Wilson Bridge Road		
City Worthington	State Ohio	Zip 43085	City Worthington	State Ohio	Zip 43085
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
20,000	\$10.00 PAR VALUE		11800		\$10.00

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



\*111249\*

File Date	2/25/05
Check No.	69163
By:	Cot
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 of Officer: Karen L Bailey Date: 2.22.05  
Print or Type Name of Officer: Karen L Bailey  
Title of Officer: Treas



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
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100 North Main Street  
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401.222.3040

**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. 111249		2. Name of Corporation Cott Systems, Inc.			
3. Street Address Principal Business Office 350 E. Wilson Bridge Road			City Worthington	State Ohio	Zip 43085
4. Business Phone No.		5. State of Incorporation OHIO			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE INDEXING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary Ross			Vice President Name Joe Clay - VP Finance		
Street Address 350 E. Wilson Bridge Road			Street Address 350 E. Wilson Bridge Road		
City Worthington	State Ohio	Zip 43085	City Worthington	State Ohio	Zip 43085
Secretary Name Deborah Ball			Treasurer Name Karen Bailey		
Street Address 350 E. Wilson Bridge Road			Street Address 350 E. Wilson Bridge Road		
City Worthington	State Ohio	Zip 43085	City Worthington	State Ohio	Zip 43085
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			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) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000	\$10.00 PAR VALUE		11800		\$10.00

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



\* 1 1 1 2 4 9 \*

File Date 2.23.07  
Check No. 66514  
By: WP  
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 of Officer JOSEPH R. FINANCE Date \_\_\_\_\_  
Print or Type Name of Officer J.P. FINANCE  
Title of Officer \_\_\_\_\_



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *111249*		2. Name of Corporation Cott Systems, Inc.	
3. Street Address Principal Business Office 350 E. WILSON BRIDGE ROAD		City WORTHINGTON	State OH
4. Business Phone No.		5. State of Incorporation OHIO	6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
TO PROVIDE INDEXING SERVICES

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

President Name Deborah Ball			Vice President Name Joe Clay -VP Finance		
Street Address 350 E. Wilson Bridge Rd.			Street Address 350 E. Wilson Bridge Rd.		
City Worthington	State Ohio	Zip 43085	City Worthington	State Ohio	Zip 43085
Secretary Name Eric Foreman - VP Sales			Treasurer Name Karen Bailey		
Street Address 350 E. Wilson Bridge Rd.			Street Address 350 E. Wilson Bridge Rd.		
City Worthington,	State Ohio	Zip 43085	City Worthington	State Ohio	Zip 43085

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

Director Name			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) [ ] 11. SHARES ISSUED (X BOX FOR ATTACHMENT) [ ]

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000 \$10.00 PAR VALUE			15,720		\$10.00

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



\* 1 1 1 2 4 9 \*

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 Joseph R. Clay Date 2/25/03  
Print or Type Name of Officer JOSEPH R. CLAY  
Title of Officer VP FINANCE

\*111249 FBC2/18/03 11:16:50 AM\*

File Date

3/3/03

Check No.

63498

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



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

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



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.

2. Name of Corporation

111249

Cott Systems, Inc.

3. Street Address Principal Business Office

350 E. Wilson Bridge Road

City

State

Zip

Worthington

Ohio

43085

4. Business Phone No.

5. State of Incorporation

6. SIC Code

Ohio

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

Indexing Services

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

President Name

Vice President Name

Deborah Ball

Joe Clay-VP-Finance

Street Address

Street Address

350 E. Wilson Bridge Road

350 E. Wilson Bridge Road

City

State

Zip

City

State

Zip

Worthington

Ohio

43085

Worthington

Ohio

43085

Secretary Name

Treasurer Name

Eric Foreman-VP Sales

Karen Bailey

Street Address

Street Address

350 E. Wilson Bridge Road

350 E. Wilson Bridge Road

City

State

Zip

City

State

Zip

Worthington

Ohio

43085

Worthington

Ohio

43085

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

Director Name

Director Name

Nelson Ball-Chairman

Street Address

Street Address

522 Village Drive

City

State

Zip

City

State

Zip

Columbus

Ohio

43214

Director Name

Director Name

Irmgard Ball

Street Address

Street Address

522 Village Drive

City

State

Zip

City

State

Zip

Columbus

Ohio

43214

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

Number of Shares

Class/Series

Par Value

20,000

\$10.00 Par Value

15,720

\$10.00

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

File Date: 4-11-02

Check No.: 61083

By: [Signature]

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 of Officer

Date

Print or Type Name of Officer

Title of Officer

VP Finance

Cott Systems, Inc.  
Schedule of Officers  
For the year ending December 31, 2001

Deborah Ball-CEO  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Rick Miller-VP-IT Division  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Karen Bailey-Treasurer  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Jim Goodenow-VP-Production  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Joe Clay-VP-Finance  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Nelson Ball-Chairman  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Eric Foreman-VP-Sales  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Irmgard Ball-Director  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085



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

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **111249**  
2. Name of Corporation **Cott Systems, Inc.**  
3. Street Address Principal Business Office  
**350 E. Wilson Bridge Road**  
4. Business Phone No.  
5. State of Incorporation **OHIO**

City **Worthington** State **Ohio** Zip **43085**  
6. SIC Code **323100**

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

**Indexing Services**

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

President Name  
**Deborah Ball**  
Street Address  
**350 E. Wilson Bridge Road**  
City **Worthington** State **Ohio** Zip **43085**

Vice President Name  
**Joe Clay - VP - Finance**  
Street Address  
**350 E. Wilson Bridge Road**  
City **Worthington** State **Ohio** Zip **43085**

Secretary Name  
**Eric Foreman - VP - Sales**  
Street Address  
**350 E. Wilson Bridge Road**  
City **Worthington** State **Ohio** Zip **43085**

Treasurer Name  
**Karen Bailey**  
Street Address  
**350 E. Wilson Bridge Road**  
City **Worthington** State **Ohio** Zip **43085**

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

Director Name  
**Nelson Ball-Chairman**  
Street Address  
**522 Village Drive**  
City **Columbus** State **Ohio** Zip **43214**  
Director Name  
**Erma Ball**  
Street Address  
**522 Village Drive**  
City **Columbus** State **Ohio** Zip **43214**

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

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**20,000 \$10.00 PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**11,000 CLASS A \$10**  
**CLASS B \$10**

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



\* 1 1 1 2 4 9 \*

File Date: **5-7-01**  
Check No.: **58565**  
By: **[Signature]**

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 of Officer **Joseph R. Clay** Date **2/28/01**  
Print or Type Name of Officer **JOSEPH R. CLAY**  
Title of Officer **VP FINANCE**

**Cott Systems, Inc.**  
**Schedule of Officers**  
**For the year ending Dec. 31, 2000**

Deborah Ball - C.E.O.  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Rick Miller - VP-IT Division  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Karen Bailey - Treasurer  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Jim Goodenow - VP-Production  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Joe Clay - VP-Finance  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Nelson Ball - Chairman  
522 Village Dr.  
Columbus, OH 43214

Eric Foreman - VP-Sales  
350 E. Wilson Bridge Rd.  
Worthington, OH 43085

Erma Ball - Director  
522 Village Dr.  
Columbus, OH 43214